IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

DeWAYNE WALKER, SR, KAREN WALKER, his wife, D.W., JR.., minor child, and T.W., minor child,

Plaintiffs.

C.A. No. 06-288***

v.

THE CITY OF WILMINGTON, a political subdivision of the State of Delaware, DETECTIVE MICHAEL R. LAWSON, JR., individually and in his official capacity, and UKNOWN ENTITIES.

Defendants,

APPENDIX TO DEFENDANT'S OPENING BRIEF IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT

VOL. II

Alex J. Mili, Jr., Esquire (I.D. #4125) Senior Assistant City Solicitor Louis L. Redding City/County Building 800 N. French Street, 9th Floor Wilmington, DE 19801 (302) 576-2175 Attorney for Defendants

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Deposition of MICHAEL R. LAWSON, JR., taken pursuant to notice at the offices of Biggs & Battaglia, 921 North Orange Street, Wilmington, Delaware, beginning at 9:00 a.m. on Tuesday, December 5, 2006, before Anne L. Adams, Registered Professional Reporter and Notary Public.

APPEARANCES:

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MICHAEL R. LAWSON, JR.,

the witness herein, having first been duly sworn on oath, was examined and testified as follows:

EXAMINATION

BY MR. BARTOSHESKY:

- Mr. Lawson, my name is Phil Bartoshesky. Q. represent DeWayne Walker and his family in this litigation. Have you ever given testimony in a deposition before?
 - Α. Sure.
- Just I'm going to go over a couple ground rules You understand the court reporter is taking down everything we say. So it's important we try not to talk at the same time. A lot of times you will try to anticipate where a question is going. But it's important to wait until I finish the question and I will try to do the same, wait until you finish your answer before I start the next question. If there is any question that you don't understand or sounds like it doesn't make sense to you, let me know and I will try to clear that up.
- Α. Sure.
 - If you need to take a break at any time, that's Q.





A-112

- DeWayne Freeman. Α.
- You executed the search warrant, you were part of the team that executed the search warrant in New 3 Castle at 118 Dutton; is that right? 4
 - I came in after the SWAT Team did the search Α. warrant, correct.
 - Were you there when the search team went into 0. the house?
 - Yes. A.

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- And you had, at some point, had a concern with 10 Q. Mr. DeWayne Walker; is that correct? 11
 - Α. Yes.
 - Did you give him your business card? Q.
- Α. Yes. 14

warrants for.

- And why did you do that? 15 Q.
 - Well, when I walked in, I asked someone from the Α. SWAT Team if they had found Dwayne Walker, the subject we were looking for. They said he was in the basement. When I went to the basement, I saw Mr. Walker in the basement. He was handcuffed. I immediately realized that it was not the same Dwayne Walker that I had signed
 - I showed him a picture of the subject we were looking for, Dwayne Walker. I asked if he knew

him, if he was a relative. I asked him if he stayed there. He said no. He stated something to the effect of you have the wrong house.

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At that time, I asked if he had any identification. He gave me a wallet. He was unhandcuffed. I ran a check on him to make sure he was not wanted. And then after that, I gave him my card told him we obviously had the wrong house. I apologized to him and explained to him that, unfortunately, the person has the same name as you. We had information that he was staying at this location. And that's why we did the search warrant.

- Q. Is this the card that you gave him?
- A. Yes. But it didn't have the 576-3620. I did not write that. I wrote on the back my direct line, 576-3643.
 - Q. Do you know what the number is on the front?
- A. That's the number to our main phone line up in detectives, 3620.
 - Q. That's not your handwriting on the front?
- A. No, it's not, just the secretary. This is my handwriting on the back. That's my direct line. That's what I gave him.
 - Q. Did you tell him that he could call you or call



1	somebody to fix the damage that was done by the
2	officers?
3	A. Yes.
4	Q. And did you witness did you look around and
5	see any damage to the house?
6	A. There was no damage.
7	Q. Let me show you a photograph.
8	MR. BARTOSHESKY: First let me I made a
9	photocopy of this card. Can we mark that as Lawson
10	Number 1?
11	MR. MILI: If you are going to get into
12	photographs, are these the same photographs that were
13	disclosed in response to my request for production?
14	MR. BARTOSHESKY: Yes, they are. The
15 [°]	request for production were photocopies.
16	(Lawson Exhibit No. 1, Copy of Business
17	Card, was marked for identification.)
18	BY MR. BARTOSHESKY:
19	Q. Detective, we've just laid out 15 photographs
20	that Mr. Walker took of portions of his house after the
21	SWAT raid back in September of 2005. Let me show you
22	one that shows a, it looks like the edge of a door.
23	These first two here, and I'm going to ask the court
24	reporter, we'll mark them Lawson 2 and 3.

No. Α.

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(Lawson Exhibit Nos. 2 and 3, Photographs, were marked for identification.)

THE WITNESS: The damage you are referring



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BY MR. BARTOSHESKY:

- 24
- So what you are talking about, the state of the Q.



Myself and whoever was with me. I believe it

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A.

- was Detective Steve Massetic or possibly Detective Ralph 1 Hauck. 2 You didn't actually see the SWAT Team go into 3 0. the house; is that correct? 4 Correct. Α. 5 Because you were parked down a ways? 6 0. Correct, just around the corner. As I recall, 7 Α. there is a main street and then you turn onto, I think, 8 I believe it's Dutton. You turn left. And we were on 9 that main street probably like maybe 40, 50 yards away. 10 Now, this house that was 118 Dutton, that's not 11 Q. in the City of Wilmington; is that correct? 12 Correct. It's in New Castle. 13 A. And normally that location would be under the 14 jurisdiction of New Castle City Police? 15 New Castle County Police. Α. 16 Before you and the Wilmington SWAT Team went 17 Q. into that house, was there any notification of the 18 county police that you were going to do that? 19 There may have been. I'm not a hundred percent 20 Α.
 - A. There may have been. I'm not a hundred percent sure. Normally our protocol is to notify RECOM to let them know we were doing a search warrant within their jurisdiction. And we normally give them the address.

 And, normally, that's done by a supervisor of the SWAT

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11 Team or a supervisor of my division. 1 But you don't know if it was done in this case 2 0. 3 or not? 4 Α. I do not know. Would there be some written record of that if it 5 Q. 6 was done? 7 A. I doubt it. Just be a telephone call probably? Q. 9 Α. Correct. Now, there have been two files, I will call 10 them, produced in this case. I want to ask the court 11 12 reporter to mark both of them. (Lawson Exhibit No. 6 and 7, Files, were 13 marked for identification.) 14 BY MR. BARTOSHESKY: 15 Let me show you the one marked Exhibit Number 6. 16 Q. And if you can go through and tell me what that file is. 17 This one, by the way, we will call it Bates stamped 1 18 through 35, I think. 19 The first page is the Crime Report itself, the 20 Α. initial Crime Report. This is taken by the officer who 21 responds to the scene and who handles the initial 22 complaint, which on this day was Corporal Maureen 23

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Binkley.

- Q. Is this what has been marked, these 35 pages that have been marked Exhibit Number 6, is that document a separate file? Is that how it's kept someplace, those 35 pages? Or are these something that come from different sources that were put together for the purposes of this litigation?
- A. These are all the documents that are written by the officers who are involved in the investigation.
- Q. Are those 35 pages as a group someplace in the police files? Is that how it's kept?
 - A. Yes.

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- Q. Can I ask you to look at the bottom marked Page
 Number 6? This is a supplemental report it says at the
 top.
- A. Yes.
- 16 O. Your name is at the bottom.
- 17 A. Yes.
- Q. Did you, essentially, put together what's on this page? How did the information on this page get there?
- A. It's generated -- once I do the arrest, you have
 to fill out a supplement as far as when the person is
 arrested. It's just, basically, just the day that he
 was arrested.

- Q. And the information under suspect/defendant information, it has name, SBI number.
 - A. Yes.
 - Q. Where did all that information come from?
- 5 A. DELJIS.

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- Q. Is something that DELJIS prints on this form or is it something that comes up on another piece of paper and you put it on here?
 - A. No. It's all printed by DELJIS.
- 10 Q. So this wasn't generated until after the arrest;
 11 is that what you are saying, this document?
- 12 A. Correct.
- 13 Q. And the arrest was on --
- 14 A. The 15th of September.
- Q. On Page 14 of this Exhibit Number 6, this is, I guess, a report of a narrative generated by Sergeant
- 17 Drysdale; is that correct?
- 18 A. Yes.
- Q. The last part, it says he sent the information to you?
- 21 A. Correct.
- Q. Were you, I guess, the lead investigator on this case?
- 24 A. The chief investigator, yes.



- Q. Now, it says here on the 13th, there was a conversation between Sergeant Drysdale and someone who wanted to remain anonymous talking about the perpetrator who stabbed DeWayne Freeman, nickname Weasel, who was described it goes on to tell a description. But from that information, were you able to find out who Weasel was or did you know who Weasel was?
- A. Eventually we found out either on the 13th or 14th. We have a positive identification as far as who Weasel was, yes.
 - Q. How did you get that positive?
- A. Through a witness identification through a photo lineup.
- Q. If you look at the page, starting on Page 25 is your summary of this whole case?
 - A. Yes.
- Q. And on Page 27, which is part of your narrative, you spoke to a woman, Shonda Wright?
- 19 A. Yes.

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- Q. Is that where you first learned that Weasey or Weasel, both names are used here, was Dwayne Walker?
- A. Yes.
 - Q. And it says here that she was shown a photo lineup and identified Mr. Dwayne Walker; is that right?

A. Yes.

- Q. How is it that you had his photo already to show her at this point?
- A. He had a previous arrest history and he was arrested previously.
- Q. But why was he one of the people that -- I understand you had his photo because he had a record. But why was he one of the people that you showed in the photo lineup to Miss Wright? It seems to me you would have to already suspect he was a possible suspect before you talked to her if you were going to show her a picture.
- A. It was either Shonda or another witness who told us his name.
- Q. So this Shonda Wright, that's not the first time that you suspected Dwayne Walker was the perpetrator of this crime; is that right?
- A. It may have been the first time, yes. The information we had early on was that a subject named Weasey or Weasel was the person who stabbed Mr. Freeman. And speaking with Shonda and speaking with another witness, we developed the name Dwayne Walker, who goes by the nickname of Weasey. That's when I put the photo lineup together and she picked him out.

- Q. From his prior arrest and his record, was he already identified with that pseudonym, nickname, whatever you want to call it, Weasey?
- A. He may have been. I'm not a hundred percent sure.
- Q. What I'm trying to figure out, at least chronologically, this looks like the first time, in your report, Dwayne Walker is identified as the suspect. But to have his photo ready to show somebody, you must have, in my mind, must have had some inclination.
- A. This isn't just like within five minutes. This is probably a few hours. And I'm not sure if it was Shonda or someone else who gave us his name.
- Q. If you look on the next page, there is an interview you did with Robin Lindsey where he was identified in the photo lineup.
- A. Right, because Robin told us Dwayne Walker is Weasey. Most of these people were at our police department that day when we did the interviews. One or maybe even more of these people knew him as Dwayne Walker, Weasey. I'm not a hundred percent sure if Shonda knew his name as Dwayne Walker or just knew him as Weasey. Out of these witnesses, at least one subject knew him as Dwayne Walker and that's how we got his

photograph.

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- Q. So at this point, when you find out that Dwayne Walker is Weasey and these people are saying that he's the one that did this stabbing, do you then -- what do you do then? Did you put his name in the DELJIS at that point?
 - A. Yes.
- Q. And when you did that, did you come up with the address that shows up on this Suspect Supplemental Report we looked at on Page 6 earlier? Is that the same information that would have come up on the 13th?
 - A. Most likely, yes.
 - Q. And that shows an address, 703 --
- A. West Fifth Street.
- Q. Did somebody go to that address to see what was going on there?
 - A. Someone did. And he did not reside there.
- Q. Is there someplace in your report or any of these reports that shows somebody going to that address?
 - A. I don't believe it's in my report. But I do recall that that address was either a bad address or he did not reside there. I'm sure that it's probably not in the report.

On Page 34 it says I went to 1103 West Fifth



1 | Street at his grandmother's house. Because I had

- 2 | information that he was staying with his grandmother.
- 3 And she had recently moved about a week prior. I'm just
- 4 on the top paragraph. And I'm not sure if 703 was just
- 5 | a bad address in general or what the problem was with
- 6 703.

- Q. Did you talk to his grandmother?
- A. I believe I spoke with her on the phone. And
- 9 | she had moved over onto the east side either near
- 10 | Bennett or Pine Street.
- 11 Q. Back on Page 28, a couple paragraphs there talk
- 12 about your interview with Robin Lindsey. It mentions,
- 13 | it says Weasey's sister Tranika.
- 14 A. Yes.
- 15 Q. Did you try to find his sister?
- 16 A. Yes.
- 17 Q. Did you?
- 18 A. No.
- 19 Q. Do you remember what you did to try to find her?
- 20 A. Went to her grandfather's house on 227 North
- 21 | Jackson Street. I went later during the investigation,
- 22 delivered a subpoena to her residence on Baylis Street,
- 23 | 33-A Baylis in New Castle. Because she was she was
- 24 | someone that I was interested with. She was wanted on a

- capias and I had information that she was actually close to the scene and made comment to someone else regarding my brother just stabbed that boy.
- Q. That's what it says here on Page 28, right, it says my brother just stabbed Freeman. That's him lying on the ground?
- A. I would have to read it. But I'm just going by my recollection. That's accurate, right.
 - Q. That's what Robin Lindsey told you?
- A. Uh-huh.

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- 11 Q. And did you ever talk to Tranika?
- A. No. She never came in. I had a subpoena issued
 by the Attorney General's Office. What I'm figuring,
 her brother is involved. She doesn't want to get
- Q. Now, several of these entries, at the end they
 say the interview was preserved on videotape. Are those
- 18 tapes still in existence?
- A. I'm sure they are.
 - Q. Where would they be?

involved. Plus, she's wanted.

- 21 A. At our police department.
- Q. They would all be in the Dwayne Walker file; is that accurate?
- 24 A. Pretty much.



- Q. Now, you said you went to someplace in New

 Castle looking for Tranika. Do I recall that correctly?

 A. Uh-huh.

 O. Is there anything in your report about that?
 - A. I don't believe so, no.
- Q. You remember that?
- A. Yes.

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- Q. Is there anyplace that you would have put that in writing, that part of the investigation?
- A. Maybe some notes or a notebook or something.
- 11 Q. Would that still be in existence?
- 12 | A. Sure.
 - Q. So there are writings about your investigation of this case that aren't included in this package or --
 - A. Absolutely, uh-huh.
- 16 Q. And they are all --
 - A. Yeah. I just don't remember everything in my head obviously. Just like you take notes, we take notes during the investigation. It will all be with notes or something.
 - Q. Now, Page 33 of your summary or report narrative, that's the only thing I see in your report that mentions the execution of the warrant on 118 Dutton Drive. Do you remember writing anything else about that

for your report?

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- A. No. That's it. There is no reason to write anything else. We were, obviously, at the wrong house.
- Q. On Page 23 of that document, it's the report of Dwayne Walker turning himself in. It says this officer -- and then it's Sergeant, is it Akil?
 - A. Fahime Akil.
- Q. It says was contacted by PC. What does PC stand for?
- A. Just person contacted.
- 11 O. And is that Reverend Derrick Johnson?
- 12 A. Yes.
- Q. And saying that Dwayne wanted to turn himself
 in. It says this officer met PC, the subject, in the
 400 Block of East 4th Street. Why is that the location
 where they met?
 - A. I have no idea why that's the location where they met. But that's directly in front of our police department.
 - Q. And did you have any contact with the reverend, Derrick Johnson, with respect to this situation?
 - A. Before or after?
- Q. At any time.
- 24 A. Just the day of the arrest. He was there. I

shook his hand, thanked him for bringing him in. That was the end of the conversation.

- Q. It says farther down that PC advised that he was contacted by the family who advised that their relative was wanted. Did you talk to Derrick Johnson about the connection, that connection, the family connection?
- A. I believe I did. And I believe he said that either Dwayne himself or his mother had contacted him and that he wanted to turn himself in. And that was the end of it.
 - Q. Did you ever talk to Dwayne Walker's mother?
- 12 A. No.

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- Q. Did you ever try to?
- 14 A. Yes.
- 15 Q. And what happened when you tried to?
 - A. Called her several times on her phone. She never returned the phone calls. Went to her house after I found out she lived on Baylis Street in New Castle. Had no response. Delivered a subpoena there and had no response from the subpoena.
 - Q. Was this all after the arrest?
- 22 | A. Yes.
 - Q. And how did you find out that she lived on Baylis Street in New Castle?



A. From her son, Dwayne.

- Q. After he was arrested?
- A. Correct. There was nothing in our records that showed her to live on Baylis Street, from what I recall, until after he was arrested.
- Q. I'm going to ask you to look at what has been marked as Number 7, which is another set of documents that has been produced by the city's attorneys in this case. The first page, the first two pages, I guess, is a letter from Mr. Mili, which isn't actually part of your files or anything else. It's just a transmittal letter. But the next few pages of this have to do with the warrant that was issued that led to the September 15th raid on Mr. DeWayne Walker's house.

The Affidavit of Probable Cause that you executed -- it's about four or five pages in I guess -- at the bottom, Paragraph 8 talks about a proven reliable informant contacting Detective Jeff Silvers.

At this point, I know there is a concern about keeping this person's name confidential. So I'm not going to ask you to identify him on the record here. But do you know this informant. Did you have any personal knowledge of this informant?

A. No.



24 Anything you heard about him came from Detective Q. 1 2 Silvers? 3 A. Yes. And what did Detective Silvers tell you about 4 Q. the reliability of this informant? 5 He said he's used him in the past, he's past 6 proven reliable, that he knows Dwayne Walker very well 7 and provided us information as far as where he was 8 9 staying at. Did Detective Silvers give you examples of 10 information that this informant had given him in the 11 past that proved reliable? 12 No. 13 Α. You just took his word that he was reliable? 14 Q. Absolutely. 15 Α. Did you have any information where this 16 0. informant had given information that didn't prove 17 accurate? 18 Α. No. 19 So if we want to find out about the reliability 20 Q. 21

- of this informant or why Detective Silvers believed he was reliable, we would have to talk to Detective Silvers?
- Correct. 24 Α.

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- Q. You didn't personally talk to the informant; is that correct?
 - A. Correct.

- Q. So the information that shows up in Paragraph 8 is all from Detective Silvers?
- A. Correct.
- Q. Did he give any more information than what is here?
- A. Yes.
 - Q. What other information did he give?
- A. He told us that he had been at his grandfather's house on 227 North Jackson Street earlier and that he had left in a vehicle, that he was planning on fleeing Delaware because he knew he was wanted, and that he was staying with his mom at a house that no one knows where the, no one was familiar with the location because it was a newer house where his mom had lived as far as her residence, and that he was staying there behind the Wilton area.
- Q. That's all information that Silvers told you through the informant?
- A. Relayed to me, correct.
 - Q. And that the mother's house was in New Castle?
 - A. In the Wilton area, correct.



- Q. And did you do anything to -- well, when you got that information, what did you do next to find out a better location than just in the Wilton area?
- A. We searched records in DELJIS looking for any New Castle area that would be around Wilton or in Wilton. And Detective Silvers, actually, eventually found 118 Dutton for "Dwayne" Walker, Jr. There was an incident there. I believe it was a domestic situation maybe a few years ago where "Dwyane" Walker, Jr., was a witness to some type of domestic or incident at that residence.
- Q. Well, let me show you, if you look three or four pages past that, there is a DELJIS report. It says at the top, 9/14/05, Criminal Justice Information System, Pending Complaint Incident Inquiry. Is that what you are talking about?
- A. Yes.

- Q. It shows the victim of a larceny being Karen Alicia Walker, correct?
 - A. Yes.
- Q. And then a witness, "Dwayne," no middle name Walker, J.
 - A. Correct.
- Q. Now, is that showing that his residence -- does



this a DELJIS report by the way?

A. Yes.

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Q. -- that's mentioned in this DELJIS report was your suspect?

- A. Did I believe that at the time? Yes. May have been my suspect, sure.
- Q. And that he was living at that address in 2003, September, 2003?
 - A. Yes.
- Q. Did you go back and -- the suspect here had a record; isn't that correct?
 - A. Uh-huh.
 - Q. Going back 10 or so years?
- A. Right. There was nothing else linking him to Dutton Court.
- Q. Was there anything that showed where he was in 2003?
- 17 A. I'm sure there was.
 - Q. Actually, the record is in this package that we've seen. It's a couple pages past where you are there. And let me ask and then you can tell me if this makes sense or not. On the page here that says 2 of
- 23 A. Yes.

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24 Q. -- it looks to me like there is a, if you go



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- Walker, Jr., at Dutton Court on the 15th? 21
- Yes. 22 Α.
- Did you ask for his identification? 23 Q.
- No. 24 Α.



Q. Why not?

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- A. I knew we were at the wrong house and we had the wrong family. The Dwayne Walker I was looking for was much older. He was in his twenties and Mr. Walker's son is probably in his teens.
 - Q. And you knew right away that you weren't looking for --
 - A. I wasn't looking for DeWayne Walker, no.
 - Q. You saw his name was actually different than your suspect's name, his first name, isn't that right?
 - A. Right. But on the report from DELJIS, it says the son's name is the same, D-W-A-Y-N-E.
 - Q. Did you ever find out whether this was accurate or not?
 - A. I don't know. That's just the information that we were going off of.
 - Q. Now, two pages -- and this may not have been in the exact sequence that they were produced -- there is a DELJIS report on Karen Walker. Is that what this is?
 - A. Yes.
 - Q. And why was that done?
 - A. We were trying to find out who his mother was because the informant was saying he was staying with his mother. And we pulled this up because we were



interested because it was the same address, 118 Dutton	٠.
And we thought that this may have been his mother, Kar	en
Walker.	

- Q. Why did you think that, because of the name?
- A. Because of the address and also because of the name.
- Q. So you looked for -- after you got the tip from the informant about the suspect being in New Castle with his mother, the first thing you did was find -- well, what was the sequence after that? Was it Karen Walker first or was it this DELJIS report about a "Dwayne" Walker, Jr., was a witness?
- A. I don't remember exactly.

- Q. And did you do either of these things, do the DELJIS for Karen Walker or this other DELJIS report we looked at or did somebody else do that?
- A. This may have been me for Karen Walker. I'm not a hundred percent sure. I know that the one for the incident that happened in 2003 for 118 Dutton Court was provided to me by Detective Silvers.
 - Q. You don't know if you did that before or after?
- A. This was definitely before because I had no idea who Karen Walker was before I had gotten this information as far as Dutton Court.



- Q. And so the first information about Karen Walker was on this DELJIS report that you got from Detective Silvers?
- A. Yeah. I could probably say 99 percent sure,
 yeah. Because it has her name as, I guess, the victim,
 Karen A. Walker, Karen Alicia Walker.
- Q. And, at that point, you didn't know what the suspect's mother's name was?
 - A. I don't believe so, no.
- Q. Even though he had been in the system arrested first back in 1996?
- 12 A. Correct.

- Q. There was no information anywhere about his mother's name?
- 15 A. Not that I could remember, no.
- Q. In 1996, he would have been 13, 14 years old; is that right?
- 18 A. Which Dwayne Walker?
- 19 Q. The suspect.
- 20 A. Yes.
- Q. And he would have gone through family court;
- 22 | isn't that right?
- 23 A. Sure.
- Q. And he would have probably some parent around

| someplace, right?

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- A. Correct.
- Q. And so no one looked at those records to see if his mother was identified anywhere?
- A. Not that I could recall. I think what we were maybe thinking, this may have been a relative, an aunt.
 - Q. This being?
- A. Karen Walker. We weren't a hundred percent sure whether or not this was his mother or another relative at this location for Dutton Drive or Dutton Court.
- Q. Going back to the Affidavit of Probable Cause, on Paragraph Number 9, you say -- well, what are you saying in Paragraph 9 there?
- A. That the suspect, Dwayne Walker, date of birth, 12/10/82 with the previous report of incident at 118

 Dutton Drive in New Castle.
 - Q. And where did you get that information?
- 18 A. From the Detective Silvers.
- Q. Well, the DELJIS report doesn't show a date of birth; does it?
- 21 A. No, it doesn't.
- Q. How did you put the date of birth? Where did
 you get the date of birth information?
 - A. From just the information that he provided. He

A-142

- gave me the piece of paper. He said here's the previous address, 118 Dutton. This is Dwayne Walker. This is where he stayed at before.
 - Q. And that turns out it was incorrect?
- A. Correct.

- Q. It's correct that it was incorrect; is that what you are saying?
 - A. Correct.
- Q. Who made the connection between the "Dwayne" Walker that shows up at 118 Dutton Court on this DELJIS report and the date of birth, 12/1082, the date of birth of the suspect? Did somebody just guess?
- A. No. We knew that Dwayne Walker, 12/10/82, was our suspect. He's the one that stabbed our victim. We knew that. We weren't sure where he was staying at. The information that we received was through Silvers' confidential informant. Silvers located the DELJIS report under Dwayne Walker as a witness. And he gave me that information and I put it together as far as 12/10/82 believing that it was the same Dwayne Walker we were looking for residing at that address.
- Q. And in Paragraph 10 it says you looked at the Conectiv record --
 - A. Yes.



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Q and another DELJIS record; is that right? It
says a check on DELJIS currently shows "Dwayne" Walker,
Sr., with the current address of 118 Dutton Drive in New
Castle.
A. Correct.
Q. Are either of those documents still available,
the power company or the other DELJIS report?
A. I'm sure well, from back then, no. This is
just a phone call from Conectiv or to Conectiv. And
they confirm, yes, "Dwayne" Walker lives there or that's
the information who pays the bills there as far as
Conectiv. And then DELJIS is just off of a, I guess it
would be Mr. Walker Sr.'s license or whatever.

- Q. And you are saying that you don't have the DELJIS report for DeWayne Walker, Sr.? It's not in here. Do you think it still exists someplace?
- A. I'm sure it does.

- MR. BARTOSHESKY: There seems to be a lot of documents you didn't produce, notebooks, files, DELJIS.
 - MR. MILI: Make a list.
- MR. BARTOSHESKY: We already asked for them once.
- MR. MILI: Make a list. We will ask for them.



- 1	/
1	MR. BARTOSHESKY: You may have to take his
2	deposition. He's got notebooks he says.
3	THE WITNESS: It's not full of stuff. It's
4	all investigative stuff regarding the homicide
5	investigation. The only one day we went to 118 Dutton
6	and that was it.
7	MR. BARTOSHESKY: I understand. But there
8	are still documents that we've never seen.
9	MR. MILI: Make a list. You have to
10	understand, when you make general requests, we try to be
11	as specific as possible. If you make a list of things
12	you want, we will give them to you.
13	MR. BARTOSHESKY: We will address that
14	later.
15	BY MR. BARTOSHESKY:
16	Q. You think that the DELJIS report said this:
17	D-W-A-N-Y-E Walker, Sr., not D-E-W-A-Y-N-E?
18	A. Most likely it says D-E-W-A-Y-N-E.
19	Q. Did you have any information that there was both
20	a "Dwayne" Walker, Sr., and "Dwayne" Walker, Jr., that
21	one of them was your suspect?
22	A. My suspect was Dwayne Walker.
23	Q. You didn't know if he was a junior or a senior?



I believe he was a junior.

24

Α.

- Q. Here's the suspect defendant information from the -- it's in the document Page 6. Would that normally come up on that kind of report, whether he's a junior?
- A. It may and it may not. This does not say he's a junior. His DELJIS record does not say he's a junior.
 - Q. It says Dwayne A. Walker; doesn't it?
 - A. Correct.

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- Q. Whereas the DELJIS report that you saw for --
- A. It says Dwayne, middle name, Walker, Jr., correct.
- Q. Now the DELJIS report you were just looking at for your suspect, Dwayne A. Walker, there is a handwritten number there. What is that, 183 and then the star, 618 star?
- A. That's just his Nextel chirper number.
 - Q. Where did you get that? Did you somebody tell you that during the investigation?
- A. Uh-huh.
- Q. Now, eventually, when he turned himself in, is this an accurate description of his height and weight, height, 6 foot, weight, 175?
 - A. Pretty close, yeah.
- Q. And can we tell from this document when it was generated? Does that date up there, 9/13/2005, mean the



date that this --

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- A. Yes, that's when this was printed out. Correct.
- Q. So was this one of the first things you did after you got the name from the two witnesses?
 - A. Yes.
- Q. And you saw his whole -- it's 7 pages; is that right?
 - A. Yes.
 - Q. And then after that, there is another -- it says

 1 of 3 pages. Is that at the same time? Or what is
 this, the next three pages?
 - A. Previous addresses for Dwayne Walker.
- Q. And on the third page of this previous address, it says associated names. Do you know who they are?

 Annette Henry, Rochelle Maness?
 - A. Rochelle Maness is a girlfriend who he has children with. She was also a witness in this investigation. Annette Henry, I believe, may be his mother.
 - Q. And that's the lady you did try to talk to a couple times?
- 22 A. Yes.
 - Q. And so on the 13th, was this generated on the 13th also, this one address file?



A. Yes.

- Q. So you knew that his mother, at that point, you knew his mother's name was Annette Henry?
 - A. No.
- Q. Well, what did you do when these associated names came up on this document? Where did they come from?
- A. These come from DELJIS, from his previous history as far as associated names.
- Q. I understand they come from DELJIS. How did that information get into DELJIS? Do you know?
 - A. I have no idea. Previous arrests.
- Q. When did you find out that that was his mother's name, Annette Henry?
- A. I believe close to when he was arrested or after he was arrested. It had to have been after he was arrested because I remember the informant had told Silvers that he wasn't sure of the mom's name or the mom's name may have been different from his.
- Q. So are you telling us that -- there wasn't a point where you thought Karen Walker was his mother; was there? You thought it was some other relative?
- A. I personally thought it may have been his mother, sure.



- Q. The suspect's mother?
- A. Sure.

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- Q. Why did you think that?
- A. Just based on the information we had from the informant, and based on the 118 Dutton Drive with the same address as the Dwayne Walker for that incident, that larceny.
- Q. Also in this package of documents, probably about 10 pages in, it says Wilmington Police Department, Crisis Management Tactical Team After Action Report.
 - A. Yes.
- Q. It's two pages. It looks like it was written by Lieutenant William Browne.
- 14 A. Yes.
- 15 Q. Tell us who Lieutenant Browne is.
- A. He would have been the lieutenant in charge of the SWAT Team on that given day and filling out the report as far as their actions.
- 19 Q. It looks like there was some surveillance of 20 that property the day before.
- 21 A. Correct.
- Q. Were you involved in that surveillance?
- 23 A. No.
- 24 | Q. So the first time you ever saw this property was

the day the warrant was executed?

- A. Physically, yes.
- Q. Did you see it some other way?
- A. Google Earth.
- Q. So the aerial photography?
- A. Correct.

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- Q. Now, this surveillance, do you know how long it went on, the surveillance the day before?
 - A. Just roughly maybe two to three hours.
 - Q. And why was it done?
- A. Because once Silvers had given me that address, the vice squad, the undercover units went out there and set up on the house to see if there was any activity, to see if we could locate any vehicles that we may have been interested in as far as him possibly being there. The information we had was that he was in the city earlier at 227 Jackson and that he had left in a vehicle. And the information that the informant was giving us was that he was in a dark Lexus.
 - Q. The informant told that to Detective Silvers?
 - A. Stated that his mom had a dark Lexus.
- Q. So there is a significant amount of information that came from the informant that doesn't show up in your affidavit; is that right?



- A. True.
- Q. Is it written down someplace else?
- 3 A. No.

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- Q. You just remember Silvers telling you all these things?
 - A. Yes. Because he was having phone conversations with the informant back and forth trying to find out exactly where he was at, trying to find the exact address in New Castle.
- Q. Did you ever, after the arrest, did you find out if in fact the suspect was staying with his mother or had stayed with his mother in New Castle at any point?
- A. I have no idea where he stayed. I got no cooperation from his mom, no cooperation from his family.
 - Q. Or from him I take it?
- 17 A. Or from him. He made no statement.
- Q. It says on the day before this warrant,
 surveillance showed a female and a teenage male coming
 from the residence. Now, neither of them were your
 suspect; is that correct?
- 22 A. That's correct.
- Q. There was also a possibility there was a small child in the residence. Do you know how Lieutenant

Browne came to that conclusion?

- A. Just from the surveillance that was done on the previous day.
- Q. Right. But do you know how he came to the conclusion that a small --
- A. I believe it was a female. The younger sibling may have went inside the house. I believe a Lexus actually pulled up to the residence, either in a driveway or in front of the house. This is just information that I'm getting back from Silvers and the vice squad who was doing the video surveillance. And I believe they saw a small child somewhere during that time.
- Q. So you are saying the vice squad did the surveillance?
 - A. Yes.
- Q. It wasn't Lieutenant Browne that did the surveillance?
- A. He may have been out there. I believe he was a part of it. I'm not sure exactly where he was set up at. But I believe that there was either two or three vehicles that were out there that were conducting the surveillance. Because the car actually left with the black female and the black male and they followed the

1	car	up	to	the	Chester	area	where	they	had	lost	it.
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- Q. Is there anything in writing that shows more detail of this surveillance?
 - A. No.

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- Q. Nothing?
 - A. Not to my knowledge, no.
 - Q. So you just remember all this about following the car to Chester and losing it?
- A. Absolutely, yeah.
- Q. Who told you about that?
- A. It was the vice squad and that did this. And I believe I was listening to this on the radio, a secured channel.
 - Q. And I may have asked you this, maybe not. I'm sorry if I'm repeating. But what was the purpose of doing the surveillance?
- A. To see if we could spot Dwayne Walker, our suspect.
 - Q. And no one did, is that correct, spot him?
- 20 A. No one did, no.
 - Q. Was there anything that they saw from the surveillance that indicated that the suspect was at that house?
- 24 A. Not to my knowledge, no.



Q.	Now, you agree that the description of the
suspect	that's on the DELJIS reports and, I guess, the
suspect	information report of 6 foot, 175 pounds was
accurate	e? When you arrested him, you saw that that was
pretty a	accurate?

A. Yes.

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- Q. And you agree that neither DeWayne Walker, Sr., nor DeWayne Walker, Jr., who were at the Dutton place fit that description; is that correct?
- 10 A. I'm not sure how tall Mr. Walker, Sr. is. I
 11 know junior is not 6 foot.
 - Q. Well, you testified earlier that when you saw DeWayne Walker, Sr., at his house, you knew right away that you didn't have the right person.
 - A. Correct. He's not 20 years old.
 - Q. Is that the only reason? You knew what this other guy looked like, right, in his height and weight?
 - A. Yes. Correct.
 - Q. And Mr. Walker, Sr., doesn't have the same height or weight; does he?
- 21 A. If he can stand up, I will tell you.
- MR. BARTOSHESKY: Stand up.
- THE WITNESS: He's probably close to 6 foot, probably closer to 160, 165 pounds. Just guessing. But



- 1 it was obvious to me that this was not the same person 2 if that's the question you are asking.
 - BY MR. BARTOSHESKY:

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- Q. And did you have any other information other than from the informant that this suspect might have been in New Castle, Delaware?
 - A. I believe his girlfriend told us that he was staying with his mom somewhere in New Castle. She wasn't sure of the address. And that would have been Rochelle Maness.
- 11 Q. Does that show up in your report?
- 12 A. No.
- Q. So other than this surveillance -- well, you said you did run Mr. DeWayne Walker, Sr's, DELJIS report, right?
- 16 A. At some time, yes.
- 17 Q. It was before you went into his house?
- A. I believe it was before, yes.
 - Q. Would there have been any reason why you would have done it afterwards?
- 21 A. I don't believe so, no.
- Q. And it shows a height and weight on it, right?
- 23 A. Yeah. When I went to the house and saw
- 24 Mr. Walker, I knew this wasn't the person that I had



already. But can you tell me everything that was done to confirm what the informant told Detective Silvers, to confirm whether or not it was correct, the information he gave Detective Silvers?

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- Α. Just the information we have from DELJIS as far as that address, the car, which he told us about a dark colored Lexus that the mother supposedly had.
- 0. Is there some written record checking the car or is that just somebody saw it there?
 - Α. When the undercover officers were there, they



Α. Certainly.

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Chester?

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Q.

Lexus.

- Are there policies, is there a written policy of when an officer or what the department should do, what kind of information they need to develop in order to do a raid like this?
- I'm sure there is. I can't tell you verbatim as far as what it says.
 - Q. Do you know where it would be written down?
 - Α. In our directives, in our departmental policy.
 - Q. Now, how many of these type of raids were you involved with in 2005 say?
 - Α. Maybe 20.



- Q. And in 2006, this past year, about the same?
- A. Maybe a little less.
- Q. And can you tell me how many of those involved suspects that were not African-Americans?
 - A. I have no idea.

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- Q. Can you tell me, in the last two years, how many of those raids turned out to be the wrong address or the wrong person?
- A. I can't tell you that, no. I know it happens.

 A lot of times we will go to a house. We will get information that the suspect is at this certain residence. We will go to the house and he may have moved or the information may be bad from what we are getting from the witness or the informant. We have been to wrong addresses before. This isn't the first time, obviously. But I can't tell you or sit here and tell you the exact number of times when this happened.
 - Q. Can you give me a percentage?
- 19 A. No, I can't.
 - Q. Is it 50 percent?
 - A. I'm not -- it's less than that.
- Q. Do you think it's less than 10 percent?
- A. Probably. It doesn't happen frequently. It happens. We rely on information from other sources



- 1 | besides just police. If I go to a house and I have been
- 2 | there before, I know that that suspect has lived there.
- 3 | And I relay that information to another investigator.
- 4 | That's good information. That's a hundred percent.
- 5 Sometimes when you are dealing with these
- 6 people, informants or even past proven reliable
- 7 | informants, that they give you information, you don't
- 8 | know until you actually go there that it's a hundred
- 9 percent.
- 10 Q. Now, I'm going to jump around a little bit. But
- 11 | going back to the morning of this, September 15th, you
- 12 | said it was about 6:00 a.m. that it happened?
- 13 A. Around 6, yes.
- 14 O. Was it dark out at that time?
- 15 A. Yes.
- 16 Q. Well, I think you didn't actually see the
- 17 officers go in. Do you know if they knocked on the door
- 18 | before they go in?
- 19 A. I don't know if they did or not.
- 20 | Q. Is that something that they should do?
- 21 A. Depends on the circumstances. They are there
- 22 looking for someone who just killed someone, someone who
- 23 | wants to flee Delaware and someone who has a violent
- 24 history. Personally and professionally, I don't think

it's of their best interest to knock on the door and wait for that person to come to the door. I think you want to go in dynamically and try to get that person restrained as quickly as possible.

I have been to search warrants where we knock on the door. And if there is no response, we might not make the entry. And I have been to search warrants where you are looking for someone who is of a violent nature and you have to rush in right away and try to locate that person.

- Now, you have testified about meeting with Mr. Walker and you saw his son at the residence that day. Did you see Mrs. Walker also?
 - Α. Yes.

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- And an even younger child also? Q.
- Yes. Α.
- Can you describe what their state of mind was Q. like at that point, how they seemed to you? Did they seem upset?
- They are obviously upset when a SWAT Team comes to your house looking for a homicide suspect and you know that he's not there because you don't know him and, obviously, he doesn't stay there, of course you are going to be upset. I would say they were probably very

1 upset, scared.

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- Q. Now, the suspect eventually took a guilty plea to somebody; isn't that right?
 - A. Yes.
 - Q. And he's been sentenced too, right?
- 6 A. Yes.
 - Q. And but he never really made any statement; is that what your testimony was earlier?
 - A. Never made any statement to me, correct.
- 10 Q. So the only statements he might have made were
 11 in court during a plea or something like that?
- 12 A. He apologized to the family for what he did.
- 13 O. You were there in court?
- 14 A. No, I wasn't.
- Q. How do you know that he apologized? Somebody else that was there told you about it?
- A. I believe it was the prosecutor told me. And it also may have been documented in the newspaper.
 - Q. Were you part of the any of the pre-sentence investigation for the suspect?
- 21 A. No.
- MR. BARTOSHESKY: We'll mark this as the
 next number, a copy of the city's answer to the
 complaint and your answer to the complaint.



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1	(Lawson Exhibit No. 8, Answer of the City of
2	Wilmington and Detective Michael R. Lawson, Jr., was
3	marked for identification.)
4	BY MR. BARTOSHESKY:
5	Q. That's been marked as Exhibit Number 8. And
6	have you ever seen that before?
7	A. I believe I have seen this, yes.
8	Q. I'm really interested in Paragraph 49. It says
9	in middle of that paragraph, "The Dwayne Walker sought
10	was previously transported by someone named Alicia
11	Walker, and Plaintiff Karen Walker's middle name is
12	Alicia."
13	Now, did you ever find out that the suspect
14	was transported by someone named Alicia Walker?
15	A. I believe this was part of the information that
16	was related to me from Detective Silvers from the
17	confidential informant.
18	Q. Did anybody ever find an Alicia Walker?
19	A. Not to my knowledge, no.
20	Q. And then the next sentence says, "Also by way of
21	further explanation, Dwayne Walker was the same race as
22	Plaintiff DeWayne Walker and Alicia Walker was the same

race as Plaintiff Karen Alicia Walker." Is that

information accurate do you know?

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- 1 A. I don't know. Because I'm not sure who Alicia 2 Walker is. 3 0. And why does the race of these people, what does 4 that have to do with anything? 5 It has nothing to do with it. I don't exactly understand where you got this from. You are saying that 6 I told you this? 7 8 This is the city and your answer to the Q. 9 complaint that was filed in this case. I'm trying to find out where the information in Paragraph 49 came 10 I understand your lawyers, the city's attorneys, 11 12 drafted the answer to this. So I'm not saying that you 13 wrote this down. But I'm trying to find out where the 14 name Alicia Walker -- you think that was from the 15 informant that talked to Detective Silvers? 16 I believe so. Α. 17 MR. MILI: For the record, this is the 18 answer of all answering defendants, not just Detective 19 Lawson personally.
- MR. BARTOSHESKY: I understand that. It's for the city.
- THE WITNESS: That's why I'm kind of confused.
- MR. MILI: He can only answer on his own



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I understand that. 2 MR. BARTOSHESKY: 3 trying to find out if he knows Alicia Walker.

Apparently, he does not.

MR. MILI: You will have the opportunity to depose Silvers and everyone else involved in the raid.

THE WITNESS: But as far as race, race has nothing to do with this. I mean, the only consistency is that my suspect, he was arrested for homicide, was black, and Mr. Walker and his family are black. And that's the only thing. But that has nothing to do with oranges or apples. It's just what it is.

BY MR. BARTOSHESKY:

- Are you saying that when you did the DELJIS report on Karen Walker, if that had shown up as a Caucasian woman, would anything have been different in this case?
- Probably. A.
- And why would that be? 19 Q.
- 20 Α. Because that would throw up a flag to me that maybe it's a different Walker from what I was being 21 22 told.
 - I think you said, as far as you know, there is 0. no writing of what the informant told Detective Silvers;



is that right?

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- I don't have anything in writing. And I don't believe there is anything in writing. It was all phone conversations from the information that I was getting on that day and just back and forth between the surveillance, the informant, and Detective Silvers.
- 0. Well, the surveillance was later though; wasn't it? You didn't have the surveillance until after you had --
- Not too much later. But we wanted to try to Α. verify that there was an address out there and try to get as much information as possible has far as who was staying there, the layout of the dwelling itself and just to try to confirm that it was definitely the residence that we were, that we had thought he supposedly had been located at.
- Q. On the 15th when the raid took place, how long were the police at that location?
 - Α. Maybe 15, 20 minutes. It wasn't very long.
- And you didn't personally enter the residence Q. until after the SWAT came out and said everything is secure?
- A. Correct.
 - How long was that? Q.



A-166

- Q. Was there anybody else other than the two of you and the SWAT Team, any other officers?
- A. I know that Sergeant Wyatt was there. He was one of my supervisors along with Sergeant Bob Dunovan. And I believe that was it.
 - Q. So 25 or so people total?
- A. 24, 25, sure.

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- Q. What kind of equipment does the SWAT Team carry when they go in?
- A. They have tactical vests which are all dark, tactical helmets. They have submachine guns, which are normal, your AR-15's. They have the same 40-caliber weapon that I carry. They normally have the breaching device, which is some type of large barreled like ram, normally a prying bar in case they have to pry open a door, gas masks. They wear black hoods most of them, police radios.
- Q. Does what they are wearing identify them as officers?
 - A. It says police.
- Q. Where, on the back, on the front, on the helmet?
- 22 A. Front and back. Normally, it's in big white
 23 letters. It says police on the front. And they have a
 24 Velcro patch that they just throw right on the front and



also on the back.

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- Q. What does the Velcro patch -- it says police?
- A. It just says police.
- Q. I don't understand. It's a Velcro patch that says police?
 - A. Yeah.
 - O. So it can be taken off?
- A. Right. The vest itself, the exterior has the Velcro on it. And you have a patch that you put on the front and then there is also a patch, I believe, that you could put in the back.

And they also have the, I guess, our seal, the city seal. It's not the same color. It's not the blue, of course, but it's like a darker faded City of Wilmington seal or police patch.

- Q. In this case, do you know if the officers, the SWAT officers that went into the house were wearing something that identified them as police when they went in?
- A. I can't honestly sit here and tell you that I'm a hundred percent sure that each individual had something that said police. But normally, sure. I was on the SWAT Team for 10 years. And we put those patches on because we don't want to be misidentified as an

	111111111111111111111111111111111111111
_	6
1	intruder or someone doing a home invasion. When we go
2	into the house, the first thing we say is police,
3	police, search warrant, police search warrant.
4	Q. Were there K-9 units also? Did they have dogs?
5	A. I believe there was. I believe he may have been
6	in the rear of the house.
7	Q. Is that normal to have a K-9 unit?
8	A. Yes, in case someone flees.
9	Q. Dogs can run faster?
10	A. And they could bite.
11	Q. Would it have just been one dog, do you think?
12	A. I'm not sure about that raid itself. I could
13	look at the names as far as the people on the SWAT Team
14	and tell you who has a K-9 and who doesn't have a K-9.
15	Q. Does it say on there
16	MR. MILI: Actually, the Rule 26
17	disclosures
18	BY MR. BARTOSHESKY:
19	Q. This does. It's in this document, Number 7, and
20	it's about 10 or 12 pages in. It savs vice K-9. And

- it's about 10 or 12 pages in. It says vice K-9. And then on the next page, Joe O'Neal, Donnie Witte?
- Yes, they are all three K-9 officers. And I don't know how many K-9's actually exited the vehicle with their handlers, but they were there.

22

23

24



Registered Professional Reporters

Q. Can you read the last? Green brick on house?

A. Maybe green and black. I'm not sure.



- 1	
1	Q. And then the next pages of this look like a
2	report from, I guess, is it every one of the officers on
3	the SWAT Team?
4	A. Yes. These are called After Action Reports.
5	And these are just the reports that each individual SWAT
6	Team member fills out regarding what they did at that
7	search warrant.
8	Q. Now, so when it says assignment on this page, it
9	says MTC, second floor, SUP. Do you know what that
10	means?
11	A. MTC would be move to contact, second floor
12	support. So that, to me, means that it's an officer
13	going in. He probably doesn't have his weapon drawn.
14	And his assignment is to take someone into custody, make
15	the arrest. I shouldn't say make the arrest. I should
16	say secure that person during the search warrant.
17	Q. This document that's attached to the letter
18	here, is that a file that's intact someplace? Is this a
19	file or is this something that's put together?
20	A. These together here?
21	Q. The whole package. I understand the first part
22	of it is the warrant and the affidavit. But is this all

together somewhere?

23

24

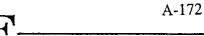
No, it's not all together, no. These activities



- reports stay with the SWAT Team in their own file. They keep files individually for each and every search warrant or call-out that they are involved with.
- Q. Other than these documents that we looked at at the end, these activities reports of each officer at the scene, is any of the rest of this part of the SWAT team's record? Do you know?
- A. I believe just from the first page for the SWAT Team with all the names on it to the end is what the SWAT Team keeps.
 - Q. Including the --

- A. They may have a copy of the search warrant.
- Q. Let me ask you, there is two -- there is the wanted poster in here and there is two copies of it.

 When was this put together? Do you know? When did the wanted poster go out?
- A. Probably on the 14th, probably right after I signed the warrants. Because what I do, after I sign the warrant, I put together the flyer and give it to our patrol officers in case they come in contact with this person.
- Q. And LKA, last known address, is that what that means on here?
 - A. Yeah, 507 West Fifth Street.



1	Q. Where did that address come from?	
2	A. That may have been a mistake.	
3	Q. And on the second one of these, somebo	ody wrote
4	in do you know who wrote that, 118 Dutton (Court,
5	Route 40, Appleby?	
6	A. I can't tell you exactly who. It look	ks like
7	Lieutenant Browne's handwriting. That would p	probably be
.8	from the SWAT Team as far as where they are go	oing as far
9	as the address.	
10	MR. BARTOSHESKY: Let me take jus	st a couple
11	minutes here.	
12	(Thereupon, a brief recess was ha	ad.)
13	MR. BARTOSHESKY: I don't have ar	ny other
14	questions. Thanks.	
15	MR. MILI: He's going to read and	d sign.
16		
17	INDEX TO TESTIMONY	
	MICHAEL R. LAWSON, JR.	PAGE
18	Examination by Mr. Bartoshesky	2
19	INDEX TO EXHIBITS	
	LAWSON DEPOSITION EXHIBIT NO.	PAGE
20		
	Lawson Exhibit No. 1, Copy of Business Card	6
21	Lawson Exhibit Nos. 2 and 3, Photographs	7
	Lawson Exhibit Nos. 4 and 5, Photographs	8
22	Lawson Exhibit No. 6 and 7, Files	11
	Lawson Exhibit No. 8, Answer of the City of	53
23	Wilmington and Detective Michael R. Lawson,	
	Jr.,	
24		



Case 1:06-cv-00288-SLR Documber 17 Filed 06/22/2002 Page 67 of 130 ATTACH TO DEPOSITION OF:
DATE TAKEN: Dalmbe 5, 2006
IN THE MATTER OF: Walker V City of Willington
ERRATA SHEET

INSTRUCTIONS: After reading the transcript of your deposition, please note any change or correction and the reason therefor on this sheet. <u>Do not make any marks or notations on the transcript itself</u>. Rule 30(e) governing this procedure is enclosed. Please sign and date this errata sheet and return it to our office at the address indicated below. Thank you.

· · · · · ·		
PAGE	LINE	CHANGE OR CORRECTION AND REASON
58	4	Donovan - correct spelling
·	•	
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·		

I have read the foregoing transcript of my deposition and, except for any corrections or changes noted above, I hereby subscribe to the transcript as an accurate record of the statements made by me.

DATED: 1-12-07

(Signature of Deponent)

RETURN TO: WILCOX AND FETZER, LTD.

1330 King Street

Wilmington, DE 19801

January 30 2007 Silver.txt

1

1 IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE 2 3 DeWAYNE WALKER, SR., KAREN WALKER, his wife, D.W., Jr., 4 minor child, and T.W., a No. 06-288 minor child, 5 Plaintiffs, 6 THE CITY OF WILMINGTON, a political subdivision of the 7 State of Delaware, 8 Detective MICHAEL R. LAWSON, JR., et al 9 Defendants 10 Tuesday, January 30, 2007 11 12 Pretrial examination of JEFFREY SILVERS, held in the offices BIGGS & BATTAGLIA, 912 North Orange Street, 13 Wilmington, Delaware 19899, commencing at 10:36 a.m., 14 on the above date, before Mickey Dinter, Registered 15 16 Professional Reporter, Certified Shorthand Reporter and 17 Notary Public for the Commonwealth of Pennsylvania. 18 19 KARASCH & ASSOCIATES REGISTERED PROFESSIONAL REPORTERS 20 PENNSYLVANIA and DELAWARE (800) 621-5689 21 22 23 24 A-175 25 J. Silvers, 1/30/07 2 1 APPEARANCES: 2

Page 1

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January 30 2007 Silver.txt
                          BIGGS & BATTAGLIA
                  3
                          BY: PHILIP B. BARTOSHESKY, ESQUIRE
912 North Orange Street
Wilmington, DE 19899
Counsel for Plaintiff
                  4
                  5
                  6
                          CITY OF WILMINGTON LAW DEPARTMENT
                         BY: ALEX J. MILI, JR., ESQUIRE
Assistant City Solicitor
Louis L. Redding City/County Building
800 French Street
Wilmington, DE 19801-3537
Counsel for Defendants
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                                                     KARASCH & ASSOCIATES
                                                                                                               A-176
                                                          800-621-5689
J. Silvers, 1/30/07
                                                                                                             3
                1
                                                             INDEX
                2
                              WITNESS:
                                                   JEFFREY SILVERS
               3
                                                                              PAGE LINE
               4
                               BY MR. BARTOSHESKY
                                                                                                 7
               5
                                                              Page 2
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January 30 2007 Silver.txt **EXHIBITS** 6 7 **DESCRIPTION** PAGE LINE Silvers-1, a document entitled DELJIS Web Applications Silver-2, a document entitled 20 8 22 14 9 Pending Complaint Incident Inquiry 10 Silvers-3, a Search Warrant 16 18 11 REQUESTS FOR DOCUMENTS/ITEMS PAGE LINE 12 NONE 13 QUESTIONS INSTRUCTED NOT TO ANSWER 14 PAGE LINE NONE 15 16 17 18 19 20 21 22 23 24 25 A-177 KARASCH & ASSOCIATES 800-621-5689 J. Silvers, 1/30/07 4 1 (It was stipulated by and between/among 2 counsel that the sealing, filing and certification are 3 waived; and that all objections, except as to the form 4 of the question are reserved until the time of trial.) 5 JEFFREY SILVERS, being first duly sworn/affirmed, was examined and testified as follows: 6 7 BY MR. BARTOSHESKY:

Page 3

8	Q.	January 30 2007 Silver.txt Mr. Silvers, you are currently employed by	
9	the City of	· Wilmington in the police department, is	
10	that correc	t?	
11	Α.	Yes.	
12	Q.	And how long have you been employed as a	
13	police offi	cer?	
14	Α.	Nine years with the city; two years with	
15	another dep	artment.	
16	Q.	Nine years?	
17	Α.	Yes, sir. And two years with another	
18	police depa	rtment.	
19	Q.	What other police department was that?	
20	Α.	South Portland, Maine.	
21	Q.	What is your current rank and unit or	
22	division th	at you work in?	
23	Α.	Detective corporal in the Drug, Organized	
24	Crime and V	ice Division.	
25	Q.	How long have you been in that division?	
		KARASCH & ASSOCIATES	
		800-621-5689	
		J. Silvers, 1/30/07 5	
1	Α.	A little over five years.	
2	Q.	Now, I have taken the deposition in this	
3	case of Det	ective Michael Lawson. Do you know him?	
4	Α.	Yes.	
5	Q.	How long have you known him?	
6	Α.	I would say eight years, I think.	
7	Q.	Pretty much the whole time you have been	
8	on the forc		
9	Α.	Close, yes.	A-178
10	Q.	And did you read the deposition, his Page 4	

January 30 2007 Silver.txt

- deposition transcript? 11
- 12 Α. Parts of it.
- 13 Have you looked at any of the pleadings Q.
- 14 that have been filed in this litigation?
- 15 Α. No.
- Have you talked to Detective Lawson about 16 Q.
- the fact that you are going to be giving a deposition? 17
- 18 Α. Yes.
- What did you talk about? 19 Q.
- 20 I just told him that I got a letter that I Α.
- 21 was going to have to give a deposition in this
- 22 incident.
- What did he say to you? 23 Q.
- "Let me know how it goes." 24 Α.
- Okay. Have you looked at the Affidavit of 25 Q. KARASCH & ASSOCIATES

800-621-5689

J. Silvers, 1/30/07

6

A-179

- 1 Probable Cause that Detective Lawson filed in this
- 2 case?

- I've never seen it. 3 Α.
- Now in September of 2005, you became 4 Q.
- involved in some way with the investigation of the 5
- killing of a DeWayne Walker, is that correct? 6
- 7 Α. Yes.
- And as part of that investigation, you had 8 Q.
- contact with a confidential informant to provide you 9
- with some information, is that correct? 10
- 11 Α. Yes.
- 12 Have you received information from this or Q.

(

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January 30 2007 Silver.txt
13
     any other informer before that you used, you personally
     used, to apply for any kind of search or arrest
14
15
     warrant?
16
          Α.
                 Yes.
17
                 As part of that, you filed an Affidavit of
          Q.
     Probable Cause, is that right?
18
19
          Α.
                 Yes.
20
          Q.
                 And would it be routine for you to write
     down or take notes of the conversations you have with
21
22
     an informant before you go and sign an Affidavit of
23
     Probable Cause?
24
          Α.
                 Sometimes.
25
                 Sometimes you just do it from memory?
          Q.
                         KARASCH & ASSOCIATES
                            800-621-5689
                         J. Silvers, 1/30/07
                                                             7
1
                 Yes.
          Α.
 2
                 You take the information he or she gave
          0.
 3
     you from memory and use that to file an affidavit?
 4
          Α.
                 Yes.
                 would you normally, if you get information
 5
          Q.
 6
     from an informant, would you normally take some steps
7
     to try to verify that information?
 8
                 Generally, yes.
          Α.
9
                 And you normally do that before you go and
          Q.
     try to use the information to get an affidavit or to
10
11
     get a search warrant, is that right?
12
          Α.
                 Yes.
                                                                     A-180
                 Now, how was it that you became involved
13
     with the investigation of the killing of Duane Freeman?
14
                 My informant called me.
15
          Α.
```

Page 6

- 16 Q. He called you sort out of nowhere and said
- 17 I know something about this?
- 18 A. Yes.

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- 19 Q. Has he done that before where he calls you
- 20 and says I have some information you guys might need?
- 21 A. Yes.
- Q. How often does that happen?
- 23 A. It depends on when he has information.
- 24 There is not a regular schedule to it.
- 25 Q. Sure. Are there instances where you call

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800-621-5689

J. Silvers, 1/30/07

8

- 1 him and say do you know anything about this situation?
- 2 A. Yes.
- 3 Q. Now, have you talked to this informant
- 4 about this Freeman situation since that time?
- 5 A. No.
- 6 Q. Have you talked to him about the fact that
- 7 we are trying to take a deposition of him for this
- 8 case?
- 9 A. No.
- 10 Q. How long have you known this informant?
- 11 A. Close to five years.
- 12 Q. And how did you get in touch with him?
- 13 How did you meet him?
- 14 A. Through a search warrant at his residence.
- 15 O. Was he a suspect?
- 16 A. Not at that time, no.
- 17 Q. Has he been convicted of any crimes?

Α.	January 30 2007 Silver.txt I believe so.	
Q.	Well, at some point, did you check his, I	
don't know		
Α.	Yes. I can't tell you without it sitting	
in front of	f me, I can't tell you what's on it.	
Q.	And you said he wasn't a suspect at that	
time, but h	nis residence was being searched?	
Α.	Yes.	
	KARASCH & ASSOCIATES	
	800-621-5689	
	J. Silvers, 1/30/07	
	3	
Q.	What kind of offense were you	
investigati	ng at that time?	
Α.	Drug sales.	
Q.	And is this informant involved with drugs?	
Α.	Right now, I don't believe so.	
Q.	Back five years ago when you met him, was	
he?		
Α.		
-		
Α.		
Q.		
Α.	-	
•		
	·	
	•	
	• •	A 100
Α.		A-182
contact wit	h somebody relative to drug charges, since Page 8	
	Q. don't know A. in front of Q. time, but h A. Q. investigati A. Q. A. Q. he? A. had gotten Q. was in jail A. Q. informant? start provi go to him a A.	A. I believe so. Q. Well, at some point, did you check his, I don't know what you call it, wrap sheet? A. Yes. I can't tell you without it sitting in front of me, I can't tell you what's on it. Q. And you said he wasn't a suspect at that time, but his residence was being searched? A. Yes. KARASCH & ASSOCIATES 800-621-5689 J. Silvers, 1/30/07 Q. What kind of offense were you investigating at that time? A. Drug sales. Q. And is this informant involved with drugs? A. Right now, I don't believe so. Q. Back five years ago when you met him, was he? A. If I recall correctly, I believe he just had gotten out of jail at the time I met him. Q. Was it a drug offense that he was, that he was in jail for? A. I don't know. Q. And when did he become an informant? A. Shortly after I met him at the residence. Q. How did it come about that he became an informant? Did he come to you and say I would like to start providing the police with information or did you go to him and say how about helping us out or A. Generally, what I do is when I come in contact with somebody relative to drug charges, since

- 21 that's what I do, drug work, I let them know that if
- 22 they want to help themselves out and do some work for
- 23 us, that we talk to the Attorney General's Office and
- 24 see what we can do to help them. I believe that's how
- 25 it started with him, also.

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J. Silvers, 1/30/07

10

- 1 He was not the main target; a relative of
- 2 his was. He contacted me asking if he could help that
- 3 relative out.

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- 4 Q. Since then, has he helped you in some
- 5 other situations?
- 6 A. Numerous.
- 7 Q. Can you tell me about how many?
- 8 A. I don't have -- I would say at least, bear
- 9 minimum, twenty to twenty-five.
- 10 Q. So four or five times a year, at least?
- A. At least.
- 12 Q. And has he ever been paid for any
- 13 information he gives?
- 14 A. Yes.
- 15 Q. Does that money come from the police
- 16 department?
- 17 A. Yes.
- 18 Q. There is some kind of fund that is used to
- 19 reimburse or provide some reimbursements?
- 20 A. To pay for information.
- Q. Is he paid per -- how does that work?
- 22 Does the information have to turn out to be helpful?

23	January 30 2007 Silver.txt Is he paid per phone call?	
24	A. It depends on what's done.	
25	Q. Can you give me an example of the kind of	
	KARASCH & ASSOCIATES	
	800-621-5689	
	J. Silvers, 1/30/07	
1	information that he has given you that he has been paid	
2	for?	
3	A. He's given me information on houses that	
4	are selling drugs. He's conducted controlled purchases	
5	for me. Those items get paid for.	
6	Q. And the information he provided you in	
7	this case that we are talking about, the Duane Freeman	
8	killing, did he get paid for that?	
9	A. I don't recall if he did or not.	
10	Q. And what's the Is there a certain	
11	amount that he would get paid normally or does it vary	
12	depending on what kind of information?	
13	A. It depends on what it is. Generally, a	
14	buy If they buy for me, I pay them twenty dollars.	
15	It depends on what kind of information is given and	
16	what pans out of it. It depends on how much they get	
17	paid.	
18	Q. Now, has he ever given you information	
19	that has turned out to be wrong?	
20	A. NO.	
21	Q. Can you remember what he told you in this	
22	case? You said he called you.	
23	A. Yes.	A-184
24	Q. And did you talk to him more than once?	
25	A. I talked to him a couple of times. Page 10	

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You called him back and said --

J. Silvers, 1/30/07

12

- 2 Α. There were phone calls going back and 3 forth. 4 What did he tell you? Q. 5 Α. Initially, he informed me that he had 6 information on that murder. At that point, I was at the police station. I told him I would call him back 7 8 in a minute. I went into the detectives area to see 9 who was handling that case. 10 Q. What did you find out? 11 Α. Detective Lawson was handling the case. 12 ٥. And did you tell Detective Lawson anything 13 at that time? 14 I just told him I had an informant who Α.
- 17 O. And you called him back?
- 18 A. I called him back.

I would call him back.

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1

15 16

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Q.

- 19 Q. What did he tell you then?
- 20 A. He said that the suspect in that murder
- 21 was staying with his grandfather. I believe it was his

just called and said he had information and I told him

- 22 grandfather on Jackson Street and he left that location
- 23 and went to his mother's house down in the Wilton area
- 24 near the Wal-Mart, behind the Wal-Mart, because he
- 25 believed that nobody knew where his mother lived.

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Page 11

January 30 2007 Silver.txt J. Silvers, 1/30/07

1 Q. Is that all he told you at that point?

- 2 A. I can't tell you specifically which
- 3 conversation -- There was several conversations over a
- 4 fifteen-minute to a half-hour period. He said -- I
- 5 believe he said the mother worked at Walmart. They had
- 6 a Lexus, black or dark blue, and a van.
- 7 Q. Anything else that he told you that you
- 8 can remember?
- 9 A. That he was going to be leaving the area
- 10 soon.
- 11 Q. The suspect was?
- 12 A. Yes.
- Q. Did he tell you how he found out this
- 14 information?
- 15 A. NO.
- 16 Q. You didn't ask him how he knew this
- 17 information?
- 18 A. I don't recall if I asked him or not.
- 19 Q. But he didn't tell you in any event?
- 20 A. No.

(

- Q. And, so, what did you do next? Did you
- 22 tell this to Detective Lawson?
- 23 A. Detective Lawson was close by. I went to
- 24 a computer and started to look up the name DeWayne
- 25 Walker and tried and see if there was any kind of a

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A-186

J. Silvers, 1/30/07

14

13

Dewayne Walker that resided in that Wilton area near Page 12

- 2 the Wal-Mart.
- 3 Q. Did your informant tell you what the
- 4 suspect's mother's name was?
- 5 A. I don't recall if he did or not.
- 6 Q. So, you went to the computer. And what
- 7 kind of records were you looking through?
- 8 A. DELJIS.
- 9 Q. Other than going to the computer and
- 10 trying to find DeWayne Walker in the Wilton area, did
- 11 you do anything else to try to verify what the
- 12 informant told you?
- A. Not at that point.
- 14 Q. Did you at some other point?
- 15 A. I believe Detective Lawson had people go
- 16 down there to check the area once. I came up with the
- 17 address through the research on DELJIS.
- 18 Q. And what did you find? Let me ask you a
- 19 few -- There are two exhibits.
- 20 (Silvers-1, a document entitled DELJIS Web
- 21 Applications, marked for identification.)
- 22 (Silver-2, a document entitled Pending
- 23 Complaint Incident Inquiry, marked for identification.)
- 24 BY MR. BARTOSHESKY:

0

Q. We have had two documents marked. The

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800-621-5689

A-187

J. Silvers, 1/30/07

- 1 first one at the top says DELJIS Web Applications and
- 2 the other at the top says Criminal Justice Information
- 3 System Pending Complaint Incident Inquiry.

4	January 30 2007 Silver.txt Are either of these what you found or a
5	printout of what you had found on DELJIS?
6	A. The letters on here, O-J-W-I-J-E-S, in the
7	upper right-hand corner, that's my sign-in for the
8	DELJIS system. I'm the only one in the state with that
9	sign-in. This is a form that I printed up.
10	Q. You are pointing at the document that has
11	been marked as number 2?
12	A. Yes.
13	Q. So, you printed You printed this out,
14	what has been marked as number 2, and what did you do
15	then?
16	A. Gave it to Detective Lawson.
17	Q. Why did you print this one out? What
18	about it made you think that it was relevant to this
19	case?
20	A. The name DeWayne Walker was listed on this
21	as a witness to an incident at 118 Dutton Court.
22	Q. And that address somehow meant something
23	to you?
24	A. I looked on a map and saw it was in the
25	Wilton area behind the Wal-Mart.
	KARASCH & ASSOCIATES
	800-621-5689
	J. Silvers, 1/30/07 16
	10
1	O. Now the other what we have marked as

number 1, did you have anything to do with having that 2

3 printed out?

5

4 I don't recall. This doesn't have any

markings with identifiers to who printed it out. $\ensuremath{\text{I}}$

can't recall if I printed it out or not. Page 14

- 7 Q. Number 2, is that -- Can you tell us what
- 8 that is? Is that a kind of document that's familiar to
- 9 you?

1

(.

- 10 A. Yes. It's a -- we consider it a wrap
- 11 sheet document. This is a driver's license inquiry.
- 12 Q. Can you -- Can the system do a driver's
- 13 license inquiry on anyone or does it have to be someone
- 14 that's been found guilty of some kind of offense?
- 15 A. Anyone with a driver's license or state ID
- 16 card, State of Delaware.
- 17 Q. Did you know if anybody did one of these
- 18 inquiries on this DeWayne Walker that's mentioned on
- 19 number 2?
- 20 A, I don't recall.
- 21 Q. And do you know why -- You don't recognize
- 22 what is number 1 as being -- Did you see that back in
- 23 this timeframe?
- 24 A. I don't know.
- 25 Q. You don't remember. And, so, after you

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J. silvers, 1/30/07

- 1 gave this report that has been marked as number 2 to
- 2 Detective Lawson, did you have any further involvement
- 3 with this case?
- 4 A. I gave -- I gave him the information that
- 5 I was getting and then left it to him. It was his
- 6 investigation.
- 7 O. Okav. You told him what the informer told
- 8 you?

	January 30 2007 Silver.txt		
9	A. Yes.		
10	Q. And you found this DELJIS report?		
11	A. I went to DELJIS right after I spoke to		
12	the informant. Some of the time I was speaking with		
13	him, I was sitting at the computer trying to get a name		
14	and address in that location. With the information		
15	that he was giving me, I was also telling Detective		
16	Lawson the information I was given, and this is an		
17	example. I came up with information that I found. I		
18	printed it out and gave it to Detective Lawson.		
19	Q. You had no further involvement with this		
20	case?		
21	A. No.		
22	Q. Do you remember if you found any other		
23	Walker's in the Wilton area?		
24	A. I don't recall.		
25	Q. Would you have printed them out if you		
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	J. Silvers, 1/30/07		
	10		
1	found another one?		
2	A. Yes. With the DeWayne Walker name. I		
3	don't know if there had been a different Walker.		
4	Q. Did you think that this Walker, Karen		
5	Alicia, that's mentioned on Exhibit Number 2, was some		
6	kind of relative of the suspect?		
7	 A. I would assume. I had assumed so because, 		
8	or a relative to the DeWayne Walker on this sheet	A-190	
9	because they have the same address and same last name.	11-170	
10	Q. And I think I asked you this. You didn't		
11	know what the suspect's mother's name was? Page 16		

- 12 A. No.
- 13 O. You didn't know if it was Walker?
- 14 A. No.
- 15 Q. Let me show you the affidavit that.
- 16 (Silvers-3, a Search Warrant, marked for
- 17 identification?

0

- 18 BY MR. BARTOSHESKY:
- 19 Q. Number 3 is five pages and it's the search
- 20 warrant that was issued for 118 Dutton Drive, together
- 21 with the application and Affidavit and the last, well,
- 22 pages 3 and 4 of this, are the Probable Cause Affidavit
- 23 that Detective Lawson executed.
- I want to ask you to look at paragraph 8,
- 25 well, eight, nine and ten, really. This talks about

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19

- 1 the information that came from your informer.
- Is that an accurate -- In paragraph 9, I'm
- 3 sorry, paragraph 8, it says, "Your affiant can truly
- 4 state that on 9/14/05 a past, proven, reliable
- 5 informant contacted Detective Jeff Silvers of the
- 6 Wilmington Police Drug Unit with information as to the
- 7 whereabouts of the suspect, Dewayne Walker. The
- 8 informant states Walker is currently hiding in his
- 9 mother's house in New Castle and is making plans to
- 10 flee Delaware."
- 11 Is that accurate information as to what
- 12 you told Detective Lawson that the informant told you?
- 13 A. Yes.

14	January 30 2007 Silver.txt Q. And then number 9 says your "Affiant can
15	truly state that according to DELJIS records, a DeWayne
16	Walker DOB 12/10/82 with a previous reported incident
17	at 118 Dutton Drive in Newcastle."
18	Now, does the DELJIS report give a date of
19	birth for the DeWayne Walker?
20	A. This one?
21	Q. Yes.
22	A. The one in front of me? I don't see a
23	date of birth on there.
24	Q. You didn't tell Detective Lawson that a
25	Dewayne Walker at 118 Dutton Drive had a date of birth
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	J. Silvers, 1/30/07 20
	20
1	of 12/10/82, did you?
2	A. I don't believe so.
3	Q. Now, number 10 says, "Affiant can truly
4	state current records with Conectiv Power Company of
5	Delaware show 118 Dutton Drive registered to Dewayne
6	Walker." Do you know anything about that Conectiv
7	record?
8	A. No.
9	Q. It says, "A check on DELJIS currently
10	shows Dewayne Walker, Sr., with a current address of
11	118 Dutton Drive in New Castle." Did you know anything
12	about that DELJIS report?
13	A. No.
14	Q. Did you also tell Detective Lawson about
15	the Lexus?
16	A. Yes. A-192 Page 18

- 17 Q. Do you know if there was any surveillance
- 18 done on 118 Dutton Drive before the warrant was
- 19 executed, before they went into the house?
- 20 A. I believe there was.
- 21 Q. Why do you believe there was?
- 22 A. I recall that they followed a Lexus from
- 23 that location.
- Q. Do you know what color the Lexus was that
- 25 they followed?

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J. Silvers, 1/30/07

21

- 1 A. I think it was black. I don't know
- 2 one-hundred percent.
- 3 Q. How did you know that they followed a
- 4 Lexus?

ţ . . .

- 5 A. I was in the area. I wasn't part of the
- 6 surveillance on it, but I was in the area when the,
- 7 near Detective Lawson when the surveillance was being
- 8 done.
- 9 Q. And that was back at the police station?
- 10 A. Yes.
- 11 Q. You just overheard that something was
- 12 going on with the surveillance?
- 13 A. Yes.
- 14 Q. Have you ever done surveillance?
- 15 A. Yes.
- 16 Q. Probably a lot of times?
- 17 A. Yes. A-193
- 18 Q. What is normally the purpose of doing

Page 19

	January 30 2007 Silver.txt	
19	surveillance?	
20	A. To try and determine locations, where	
21	people are going, what people are doing.	
22	Q. Have you ever seen that Affidavit of	
23	Probable Cause before?	
24	A. No.	
25	Q. Do you know if the informant that gave you	
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	J. Silvers, 1/30/07 22	
1	the information in this case has ever given information	
2	directly to any other police officers?	
3	A. I don't know. Let me correct that. My	
4	partner.	
5	Q. Okay. So, but other than you and your	
6	partner, you don't know?	
7	A. I don't believe so. I don't know.	
8	Q. Did you ever come to learn that the police	
9	department's execution of the warrant, search warrant	
10	on the Dutton Street address was, turned out to be a	
11	mistake?	
12	A. After it occurred, yes.	
13	Q. How did you find out? Did Detective	
14	Lawson talk to you about it?	
15	A. I don't recall who told me.	
16	Q. Did you ever find out if any of the	
17	information your informant gave you was accurate in	
18	this case?	
19	A. I don't understand what	A-194
20	Q. The informant said that he believed that	
21	the suspect was hiding out with his mother in New Page 20	

- 22 Castle, right?
- 23 A. Correct.
- Q. Did you ever find out if that was true or
- 25 not?

1 -

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J. Silvers, 1/30/07

23

- 1 A. I heard that he was staying, I believe,
- 2 within a half-mile of this address.
- 3 Q. Where did you hear that?
- 4 A. I believe it was Detective Lawson.
- 5 Q. Do you know how Detective Lawson found
- 6 that out?
- 7 A. No.
- 8 Q. I would guess that you participated in
- 9 executing search warrants a number of times?
- 10 A. Yes.
- 11 Q. Have you ever been involved in a situation
- 12 where the warrant that you obtained and acted on was on
- 13 the wrong place?
- 14 A. I have not. Not personally, no.
- 15 Q. Do you know of some instances where that
- 16 has happened other than this case where we are talking
- 17 about?
- 18 A. Yes.

- 19 Q. Do you know how many times?
- 20 A. I can't give you a number. I don't know.
- 21 Q. What normally -- Does the department do
- 22 anything to look into that kind of situation where it
- 23 turns out that it's the wrong place on a search

24 warrant?

Ó

25 A. I don't know.

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J. Silvers, 1/30/07

24

- 1 Q. Now, I think I asked you this, but I'm not
- 2 sure. You don't believe you took any notes of your
- 3 conversation with your informant, is that right?
- 4 A. No, I didn't. I checked yesterday. I did
- 5 not.
- 6 Q. Do you have any writings or notes having
- 7 to do with this case or investigation at all?
- 8 A. No. When I was on the phone, I was at the
- 9 computer. The information was coming in my ear and
- 10 going out my fingers.
- 11 Q. The only sort of document that you
- 12 developed in this case was that DELJIS report that we
- 13 have marked as number 2?
- 14 A. That one. I don't know if there were any
- 15 others that I would have printed out. I don't know.
- 16 The only one I have been shown is that one, yes.
- 17 Q. Have you ever done a surveillance where at
- 18 some point you realized, hey, this is the wrong place,
- 19 the person that we are looking for isn't there, or
- 20 anything along those lines?
- 21 A. That's hard to say because the
- 22 surveillance we do is trying to gain information to
- 23 determine -- have I done surveillance and found out it
- 24 was the wrong person? Yes. It's been brothers and
- 25 relatives that look similar.

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J. Silvers, 1/30/07

25

1	Q.	In those other situations, were you
2	waiting for	a search warrant?
3	Α.	Not that I can recall.
4	Q.	Would you normally do the surveillance in
5	order to ge	t enough information to get a search
6	warrant?	
7	Α.	Part of the investigation techniques, yes.
8	Q.	Let me take a second and make sure I
9	didn't miss	anything. I think we are just about
LO	finished.	
L1		I believe you said other than you and your
L2	partner, yo	u don't think this informant has ever had
L3	direct, giv	en information to any other officers, is
L4	that right?	
L5	Α.	Yes.
L6	Q.	Do you know if he has ever given any
L7	information	to your partner that turned out to be
L8	incorrect?	
L9	Α.	Not that I'm aware of.
20		MR. BARTOSHESKY: I don't have any other
21	questions.	Thanks.
22		MR. MILI: Read and sign, please.
23		(Deposition concluded, 11:09 a.m.)
24		
25		

A-197

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J. Silvers, 1/30/07

Page 23

CONFIDENTIAL

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

DeWAYNE WALKER, SR., KAREN WALKER, his wife, D.W., JR., minor child, and T.W., minor child, Plaintiffs,) CONFIDENTIAL)))))
THE CITY OF WILMINGTON, a political subdivision of the State of Delaware DETECTIVE MICHAEL R. LAWSON, JR., individually and in his official capacity and Unknown Entities,	
Defendants	1

Deposition of CONFIDENTIAL INFORMANT taken pursuant to notice in the Detective's Conference Room, Wilmington Department of Police, 300 North Walnut Street, Wilmington, Delaware, beginning at 10:00 a.m. on Thursday, May 24, 2007, before Ann M. Calligan, Registered Merit Reporter and Notary Public.

WILCOX & FETZER
1330 King Street - Wilmington, Delaware 19801
(302) 655-0477

www.wilfet.com





APPEARANCES:

PHILIP B. BARTOSHESKY, Esquire
BIGGS and BATTAGLIA

921 North Orange Street
Wilmington, Delaware 19899
on behalf of the Plaintiffs,

ALEX J. MILI, JR., Esquire

LAW DEPARTMENT - CITY OF WILMINGTON

Louis L. Redding City/County Building

800 French Street

Wilmington, Delaware 19801-3537

on behalf of the Defendants.

ALSO PRESENT:

DeWAYNE WALKER, SR.

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MICHAEL R. LAWSON, JR.



3 CONFIDENTIAL INFORMANT, 1 2 the witness herein, having first been 3 duly sworn on oath, was examined and testified as follows: 4 5 EXAMINATION 6 BY MR. BARTOSHESKY: 7 Sir, my name is Philip Bartoshesky, and I Q. represent DeWayne Walker and his family in a lawsuit 8 we've brought against the City of Wilmington and some 9 of the police officers of the City of Wilmington. 10 11 It's my understanding that you provided 12 some information to the police about an incident in 13 September 2005, and that's what we are here to talk to you about. 14 15 Okay. Α. 16 I take it that you have at some time lived in Q. 17 the city of Wilmington? 18 Α. Yes. 19 Were you born here? Q.

- 20 A. No.
- 21 Q. Where were you born?
- 22 A. New York City.
- Q. How long have you been in Wilmington?
- 24 A. Since '72.

- Case 1:06-cv-00288-SLR Document 47 Filed 06/22/2007 Page 94 of 130 1 Q. Now, you know Detective Jeff Silvers, right? 2 Α. Yes. 3 And how did you come to meet him? 0. Through a -- through a bust that he had at a --4 Α. 5 my house years ago with my wife. 6 Q. How many years ago? 7 Α. Ten. 8 0. Is it ten years? 9 Pretty long. Probably eight I would say, Α. 10 eight, nine, ten, something like that. 11 0. Have you ever been convicted of a felony? 12 Α. No. 13 0. Have you ever been in prison? 14 Α. Yes. 15 What were you in prison for? Q. 16 Traffic ticket. Fines. Α. 17 Q. You went to jail for a traffic ticket? 18 Fines I didn't pay. Α. Mm-hmm. 19 Q. Did you end up paying them? A-201 Α. Yes.
- 20
- 21 So you got out of jail after you paid them? Q.
- 22 Α. Yes.
- 23 Now, you've worked with Detective Silvers Q.
- 24 several times over the last eight or so years, is that

1 correct? Α. Yes. 2 You provided him some information? 3 0. Α. Yes. 4 Do you know if you've ever given him 5 0. information that led to someone being convicted? 6 7 Α. Yes. Do you know how many times? 8 0. Several. 9 Α. What kind of offenses do you believe the 10 Q. information you provided led to a conviction, what 11 kind of offense? 12 Murder. Drugs. Mostly drugs. 13 Α. And did Detective Silvers or the City or the 14 0. police department ever pay you for your information? 15 16 Α. Mm-hmm. Did they pay you all the time for your 17 information? 18 Α. Uh-huh. 19 One of things you have to do -- the court 20 0. reporter is taking stuff down? 21 No. A-202 22 Α. No.

Okay. I'm sorry. They don't pay you every

23

24

Q.

time, is that correct?

- A. Some I did favors.
- 2 | Q. You get favors? What kind of favors?
- 3 A. If I knew someone that's wasn't doing -- you
- 4 know, messing around the drugs, something like that,
- 5 and I knew some information, I would give it to them.
- 6 Q. Without getting paid -- maybe my question is
- 7 | confusing. You indicated that you've been paid for
- 8 providing information?
- 9 | A. Yes.

- 10 Q. Did you get paid every time you provide
- 11 | information?
- 12 A. Yes. Mm-hmm.
- 13 Q. Now, have you read any of the depositions or
- 14 any of the documents from this litigation, from this
- 15 | case?
- 16 A. From this case?
- 17 O. Yes.
- 18 A. No.
- 19 Q. Has anybody told you about this case?
- 20 A. A little bit.
- 21 Q. What did they tell you?
- 22 A. That I had to come in here and talk to you guys
- 23 | as far as I know anything else about it.
- 24 | Q. Who told you that?

A. Jeff.

- 2 | Q. You haven't talked to Mr. Mili about this case?
- 3 A. Just today.
- 4 | Q. What did you talk about with him?
- 5 A. Just the disclosure of this document that they
- 6 | put before me.
- 7 | Q. What document is that?
- MR. MILI: The protective order. It's
- 9 | right in front of him if you want to look at it.
- 10 MR. BARTOSHESKY: No. I didn't know what
- 11 | it was. That's fine.
- 12 BY MR. BARTOSHESKY:
- 13 Q. So you didn't talk to him about the facts the
- 14 of the case, what --
- 15 A. No.
- 16 Q. -- what information you gave, nothing like
- 17 | that?
- 18 A. No.
- 19 Q. Now, I want to focus on this incident that gave
- 20 rise to this lawsuit, and it was back in September
- 21 | 2005 -- or 2006?
- MR. MILI: Five.
- 23 Q. A man gamed DeWayne Freeman was killed?
- 24 A. Yes. A-204

- Q. And did you know DeWayne Freeman?
- 2 A. Yes.

5

- 3 | Q. Did you know him personally or just sort of
- 4 | know who he was?
 - A. Personally.
- 6 Q. How did you know him?
- 7 A. From around our neighborhood and all the time 8 seeing him every day.
- 9 Q. And how did you find out that he had been 10 killed?
- 11 A. I was out on the street that day.
- 12 Q. You didn't see him get killed, did you?
- 13 A. Not actually, no.
- 14 Q. How did you know something happened, just word of mouth, you heard of something?
- 16 A. No. I was on the corner from where they were.
- 17 | I -- the Dwayne Walker that's in this document here, I
- 18 know him also personally through my sister-in-law and
- 19 | we were all outside. These two got to playing around.
- 20 I turned my back. I looked up. Next thing I know,
- 21 Freeman was bleeding. Dwayne walked off. And later
- 22 on, the Freeman guy died and then they were looking
- 23 for Dwayne.

24

A-205

Q. Do you know how the police found out Dwayne was

involved in this killing?

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- A. Through other witnesses that were on the street that day.
- Q. So was it pretty quick that they knew they were after Dwayne Walker?
- A. I would -- I wouldn't say pretty quick, but eventually, yes.
- 9 Q. And at some point you contacted Detective
 9 Silvers because you had some other information about
 10 this, is that correct?
 - A. I contacted Silvers to let him know, because I had looked at the news and they said they didn't -they didn't know who the suspect was. I called Jeff to tell him that I knew Dwayne and where he was staying -- staying with my sister-in-law and then where his mother lived.
 - Q. Now, you called Silvers; he didn't call you, is that right?
- 19 A. Right.
- Q. And at that point, did they know that Dwayne
 Walker was -- he was wanted by that point?
- 22 A. Yes.
- Q. And you knew where he was?
- 24 A. Yes. A-206

1 How did you know where he was, you said your Q. 2 sister-in-law? Well, Mr. Walker -- I'm married and my wife's 3 Α. sister, who has a daughter -- this Dwayne Walker is 4 the father of her two kids. 5 6 Q. And what's her name? 7 Α. What's her name? 8 0. Right? 9 THE WITNESS: Do I have to tell her --10 MR. MILI: Do you really need to know? 11 MR. BARTOSHESKY: Is it somebody that's -go off the record a second. 12 13 MR. MILI: Let's go off the record. 14 (Discussion off the record.) 15 MR. MILI: If you have to refer to people, 16 at least for this person, give the initials. 17 THE WITNESS: RM. 18 BY MR. BARTOSHESKY: 19 Did you tell Detective Silvers that Dwayne 0. 20 Walker had two children? Did he know that? 21 Did he know that? I doubt it. Α. A-207 22 Q. Did you tell him that? 23 Α. I told him what my relationship and me Yes. and Mr. Walker was all about, same thing I just told 24

/you.

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- Q. And at that time, to your knowledge, was Dwayne Walker at that house, at the sister-in-law's house?
- A. At the time I called Jeff, yes, he was. But then he turned around and left before, I guess, they went to check.
 - Q. So you told him first -- did you give him an address ?
 - A. I pointed the house out to him.
- 10 Q. You were with him?

sister-in-law's house.

- A. I called him up and asked to meet with him because I had information on Dwayne Walker who was accused of murdering Freeman. He met with me. And I -- we did drive past the house and I showed him the house where he was at at the time, which was my
 - Q. Did the police do anything about that? Do you know if they went to that house?
 - A. I have no idea because I left after that. I was dropped off after that, but I'm assuming, when you're looking for a murder suspect, you're going to go check out all houses.
 - Q. Now, did you get paid for that information that you gave Detective Silvers --

- A. Yes, I did.
- 2 Q. -- when you got this?
- 3 A. Yes, I did.
- 4 Q. You drove around and you pointed out the house?
- A. I didn't drive around. I took him right to the
- 6 house.

- 7 Q. Now, did you contact Detective Silvers again
- 8 about some other knowledge of Mr. Walker that you had?
- 9 A. Later on that -- I believe it was later on that
- 10 | evening or might have been the next day -- I'm not too
- 11 | sure because it's been a little bit -- yes. I was
- 12 | talking with my wife and my sister-in-law, and we knew
- 13 | that Mr. Walker's mother lived in the Wilton area.
- 14 Q. Do you know how long she had lived in Wilton?
- 15 A. To my knowledge, maybe about two years.
- 16 Q. Do you know her name -- two years at the time
- 17 | in September of 2005? She had lived there for two
- 18 years?
- 19 A. Yes.
- 20 Q. And did you know her name?
- 21 A. Yeah.
- Q. Did you tell Detective Silvers his mother's
- 23 name?
- 24 A. No.

- Q. Did he ask you the name for the lady?
- 2 A. I don't believe he did. I'm not sure. I don't
- 3 know. I don't believe he did.
 - Q. So what did you tell him?
- 5 A. I told him that his mother lived in Wilton, and
- 6 | if he wasn't at my sister-in-law's house, that's
- 7 probably most likely place he could be found.
- Q. Did Detective Silvers ask you whether Dwayne
- 9 Walker was alone?
- 10 A. Did he ask me was Dwayne Walker alone?
- 11 Q. Yeah.
- 12 A. No.

4

- 13 Q. Did he ask you if you knew how Dwayne Walker
- 14 got from Wilmington out to the Wilton area to his
- 15 | mother's house?
- 16 A. No.
- 17 Q. Didn't ask you that?
- 18 A. No.
- 19 Q. Did he ask you if you knew the address of his
- 20 mother's house?
- 21 A. I believe he did, but I wasn't sure on the
- 22 address.

A-210

Q. The best that you knew at that point is in the

24 | Wilton area? Is that as close to an address or close

to the location of the house as you could give

Detective Silvers?

A. That I couldn't -- because I had never been to

the house up there, so...

.)

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- Q. Did Detective Silvers ask you how you knew all this information?
 - A. What do you mean did he ask me?
- Q. Did he say, "Well, how do you know that this is true?"
- A. Well, I explained to Jeff when I called him on the phone to let him know about Mr. Walker what my relationship was to Mr. Walker, how did I -- you know, how much I knew about him and then who he was to my sister-in-law and the father of her children.
 - Q. Now, Dwayne Walker, he had a nickname, didn't he? What was his nickname, do you remember?
- 17 A. He had a few nicknames, you know. I'm not sure.
- Q. I'm showing you -- I guess it's a wanted
 poster. It says, "Wanted" at the top, "Murder First
 PDWDCF" and under it Dwayne Walker a/k/a Wheezy." Was
 that one of his nicknames?
- 23 A. That's one of his.
 - Q. Does that look like him that picture?

1 Α. That's exactly him. That's after -- as a 2 matter of fact, he gained a little weight and grew a beard after he was incarcerated because he was 3 4 skinnier than that before. 5 Q. Is this about what he looked --6 Α. That's exactly what he looks like. 7 -- like in September of 2005? Q. 8 Α. Yes. 9 And is that about right, six-foot, 200 pounds? Ο. 10 A. After he came up here, I would say, yeah. 11 Q. Let me change the subject for a second. Do you 12 know if you've ever given Detective Silvers 13 information that was inaccurate? 14 Α. No. 15 Q. You never have? 16 Α. No. 17 Q. You've always been accurate? 18 Α. Yes. To my knowledge. 19 Now, how did you communicate with Detective 0. 20 Silvers this second time when you were talking to him 21 about Dwayne Walker being out of his mother's house? 22 Was it by telephone or did you meet in person? A-212 23 Α. I called him on the phone first. We met --

that was the first time when I showed him the first

- 1 /house. The second time I called him on the phone and
- 2 | relayed the message to him how I knew that Dwayne was
- 3 | within that area.
- Q. Did you have more than one conversation by
- 5 | telephone that day about the mother and the Wilton
- 6 | area?
- 7 | A. No.
- 8 Q. Did Detective Silvers ask you if you had ever
- 9 been to the house in Wilton?
- 10 A. Yes.
- 11 Q. What did you tell him?
- 12 A. No.
- 13 Q. Did he ask you if the mother had any kind of
- 14 | automobile?
- 15 A. Yes.
- 16 0. And did she?
- 17 | A. Yes.
- 18 Q. What kind?
- 19 A. At that time she had a Maxima.
- 20 Q. A Maxima?
- 21 | A. Yes. Nissan Maxima, maroon.
- 22 Q. Did Detective Silvers ask you if you knew
- 23 | whether or not anyone else lived in the house with
- 24 | Dwayne's mother?

- A. I think her boyfriend and her -- and Dwayne's stepsister.
- Q. Did Detective Silvers ask you that?
- 4 A. I told him that.
- 5 Q. You told him that?
- 6 A. Yes.

2

- 7 Q. Did Detective Silvers ask you if Dwayne's
- 8 | mother was employed?
- 9 A. I don't think so.
- 10 Q. Was she employed?
- 11 A. Yes.
- 12 | Q. Do you know where she worked?
- 13 A. No.
- 14 Q. Do you know whether or not the place where
- Dwayne's mother lived was -- was it a house?
- 16 A. I have -- I have never been there, so that I
- 17 | couldn't tell you. I didn't know too much about that
- 18 Wilton area. I'm assuming it was a house.
- 19 Q. You don't know; it could have been an
- 20 apartment?
- 21 A. It wasn't an apartment.
- 22 Q. It was not?
- 23 A. No.
- Q. How do you know that? A-214

1 Α. Because in the Wilton area, there are houses, 2 not too many apartments. 3 That, and conversations, if I remember 4 correctly, that Dwayne had that his mother would drive into the driveway, which I think she pulled the car --5 I know a couple times he said he washed the car out in 6 the driveway. 7 Dwayne said he washed his own car in his --8 0. Washed his mother's. 9 Α. No. 10 Q. He went out and washed his mother's car? 11 Α. Yeah. 12 Q. Let me see if I can get this time frame, if you 13 can help me with that. You met with Detective Silvers 14 and you drove past this house and you pointed out a 15 house, sister-in-law's house where Dwayne had been, is 16 that right, or you thought he was there at the time 17 probably? 18 Α. Yes. How did you know that he left there and went to

- 19 20 his mother's house?
- 21 Α. The first house I showed him was my 22 sister-in-law's house. I didn't ride with him out to 23 his mother's house. A-215

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Why did you believe that that's where he had

gone, to his mother's house?

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- A. Through my sister-in-law and my wife.
- Q. And did he have some kind of plan that you knew about?
 - A. No. I just -- I took that assumption that he would go to his mother's because his mother worked and she had -- she had a couple hours. So if I knew that he wanted to run or would try to run that would be the first place he'd run, to his mom, and try to get some money.
 - Q. Do you know how Dwayne intended to get to his mother's house?
 - A. No, I don't.
- 14 Q. Did Dwayne have a car?
- 15 A. No. He had a lot of friends that had cars.
- Q. Do you know if, in fact, he went to his mother's house? Do you know if he ever did?
 - A. That I don't know. I know he went into hiding for a couple days and then winded up turning himself in through my pastor at our church.
 - Q. And that part of that story was in the newspaper that his pastor was with him when he came to the police department?
 - A. He is my pastor, so I'm quite sure.

- Q. Did you see that in the newspaper?
- 2 A. No, I didn't.
- Q. Have you ever been to the Wilton area?
- 4 A. Mm-hmm.

- 5 Q. Did you go to visit somebody there or
- 6 something? Why have you been up there?
- 7 A. My son's mother lives in the Wilton area.
- Q. And do you know a street called Dutton Street
- 9 | or Dutton Place?
- 10 A. No, I don't.
- 11 Q. Did Detective Silvers ever indicate that he
- 12 | might want to talk to your sister-in-law about this
- 13 | situation?
- 14 A. No.
- 15 Q. Did you have contact with any other police
- 16 officers about this situation?
- 17 | A. No.
- 18 Q. Do you provide information to other police
- 19 officers other than Detective Silvers as maybe his
- 20 partner?
- 21 A. To a couple other officers, yes.
- 22 Q. In Wilmington?

A-217

- 23 A. Yes.
- Q. How frequently? Do you deal with Detective

1 Silvers more frequently than anybody else?
2 A. Yes.

- Q. Have you told him that you're talking to other officers sometimes, giving other officers information?
 - A. He knew.
- 6 O. He does?
- 7 A. Yes.

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- 8 Q. Now, I understand that you've been out of the 9 Wilmington for a while now, came back just a couple 10 weeks ago, is that right?
- 11 A. Yes.
- 12 Q. Are you intending to leave Wilmington again any 13 time soon?
- 14 A. No.
- Q. Why were you -- I don't want to ask where you were, but you were a couple hundred miles away maybe?
- 17 A. An hour away, yes.
 - Q. Why were you there? Because you were there for an extended period of time, weren't you?
 - A. Eight months.
- 21 Q. Why were you there, some kind of job?
- 22 A. No. Personal. A-218
- MR. MILI: Do you really need to get into

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1
                  MR. BARTOSHESKY:
                                     No.
                                           No.
                                                I just...
 2
     BY MR. BARTOSHESKY:
 3
             While you were wherever you were, did you
        0.
     provide information to any police officer in that
 4
 5
     jurisdiction?
 6
       A.
             No.
 7
       Q.
             Do you know how much you were paid for the
     information you provided about this Dwayne Freeman
 8
     situation?
 9
10
       Α.
             Yes.
                   Do I know how much?
11
       Q.
             Yes.
12
       Α.
            Yes.
13
       0.
            How much?
14
       Α.
            20.
15
            $20?
       Q.
16
       Α.
            Yes.
17
            That was for both things, you rode in the car
       Q.
     one time with Detective Silvers and then you called
18
19
     him later and gave him further information?
20
                  Just that -- just that one time earlier.
       Α.
21
     The information that I called and gave him, I called
22
     and just gave him.
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A-219

You didn't get paid for that?

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24

Q.

Α.

No.

- 23 1 And that's the information about the mother's Q. 2 house? 3 Α. Yes. 4 Q. Mr. DeWayne Walker is sitting next to me, my 5 Have you ever met him before, seen him 6 before? Face is familiar, but no, I don't think I met 7 Α. 8 him personally. 9 0. Did Detective Silvers ask you if you could try 10 to find an address for Dwayne Walker's mother out in 11 Wilton? 12 Α. Did he ask me could I find an address? 13 0. Mm-hmm. 14 Α. Yes. 15 Q. Did he ask you to try to find an address? 16 Α. Yes. 17 Q. .Did you try? 18 I tried, but I couldn't. Α. I was unable to. 19 Did you call him back and tell him you could Q. 20 not find an address? A-220 21 Α. Yes. 22 Other than an address, did he ask you if you
 - can find out any other information about what was going on at Dwayne's mother's house, whether there

- 1 (were other people there, a location better than just
- 2 | the Wilton area, anything like that?
- 3 A. He asked me about Dwayne's mother. Did she
- 4 have a boyfriend? Could there be other -- anybody
- 5 | else in the house? I told him if he -- if he did find
- 6 | the house, it would be probably the mother, the
- 7 | boyfriend, and maybe the sister.
- 8 Q. But you couldn't give him any better
- 9 | information than the Wilton area, is that right?
- 10 A. No.
- 11 Q. You said no, but it's correct that you couldn't
- 12 give him any further information other than the Wilton
- 13 | area?
- 14 A. Right.
- 15 Q. Did he ask you Dwayne's mother's name?
- 16 A. I believe he did but I couldn't remember it.
- 17 | Q. What's her last name, Walker?
- 18 A. Yes.
- 19 Q. Did you tell anyone or -- you were only talking
- 20 | to Detective Silvers about this. So did you tell
- 21 Detective Silvers that Dwayne walker's mother drove a
- 22 Lexus?
- A. Did I tell him she drove a Lexus? A-221
- 24 | Q. Yeah.

A. No.

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Q. And she didn't, did she?

A. No. She drove a Maxima at that time.

- Q. Was there a Lexus? Did you provide him with information that you thought there might be a Lexus at that house?
 - A. No. Not that I know of.
- Q. Did Detective Silvers ask you whether you knew what kind of cars may have been in the driveway or parked on the treat next to this house?
- A. I believe he did, but I couldn't provide that because -- Dwayne's family, like I said, they had a couple dollars, so they could have been driving just about anything. And then he had friends -- I mean, when you really look at this, Dwayne, I knew him personally. He growed up around and in my house. I knew he sold a lot of drugs. I knew his family had a little bit of money. So it's possible that they could have not only been driving a Lexus; they could have been driving a Jaguar.
- Q. But you earlier testified that his mother drove a Maxima.
 - A. I seen her driving a Nissan Maxima, yes, I did.
 - Q. Did you tell Detective Silvers that?

Yes, I did, but then he asked me were there any 1 Α. 2 other vehicles. I told them it could have been anything because, like I said, they had a little bit 3 4 of money at the time. 5 Q. Now, do you know what Dwayne Walker's whereabouts -- where he was from the time of the 6 7 killing until the time he turned himself in? at -- you told us that he was at a sister-in-law's 8 9 house. You thought he was at his mother's house. 10 Α. I know when he -- when the incident happened, we were all on the street. Things got chaotic. 11 12 People were running. People were crying because we 13 knew both parties. Dwayne walked up the street as 14 if -- as if nothing happened. He just turned around 15 and just walked up -- started walking up the street. 16 We all turned around, looked. The guy was bleeding. 17 Everybody contacted, you know, kept looking at 18 Freeman. Dwayne walked off. I say -- I ran around to 19 my house, told my wife what had happened. She in turn 20 called her sister, which is her -- like I told you, 21 her sister's daughter is Dwayne's kids' father. A-223 22 Dwayne went there. After Dwayne left there, I didn't 23 know where he went. Then my understanding was I was

more or less trying to find out where he was because I

A-224

- 2 I think he needed to be caught before anything else
- 3 | could happen. I mean he just killed a man.
 - Q. And so you tried to find out somewhere he might be and that's --
 - A. I tried my best to.
 - Q. And that's when you found out or --
- 8 A. That his mother lived in Wilton.
 - Q. And that's where he might be?
- 10 A. Yes.

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got in trouble.

- 11 Q. Now, did you tell Detective Silvers that you
 12 thought that he was there, or did you say that, this
 13 is his mother, he might be there?
 - A. I told him that I thought that that would be the first place he went because of the situation between him and his mom and all them. Like I said, they had a couple dollars and if you just -- if you think about, you just kill someone, you're going to want to try to get away. And if he didn't have any -- I know Dwayne didn't have that much money in his pocket. He had drugs. So the first thing he would do
 - Q. Did you tell Detective Silvers all that?

was run to his mom, which he always done whenever he

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       Α.
            Yes, I did.
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            So if I'm correct, you don't know if Dwayne
     Walker went directly from the sister-in-law's house to
 3
 4
     mother's house?
 5
       Α.
            No.
 6
            In fact, you don't know if he actually showed
       Ο.
 7
     up at his mother's house or not, is that right?
            That I don't know.
 8
       Α.
 9
                 MR. BARTOSHESKY: That's it.
10
                 MR. MILI: Okay.
                                    I have nothing further
11
     to supplement the record.
12
                 You have the option of reading and signing
13
     this transcript at some point, or if you trust the
14
     court reporter to have taken everything down
15
     accurately, you can waive reading and signing.
16
     up to you.
17
                 THE WITNESS: I will waive reading and
18
     signing.
19
                 MR. MILI:
                            Okay. We are done.
20
                 MR. BARTOSHESKY:
                                    Thank you, sir.
21
                 (Deposition ended at approximately
22
     10:45 am.)
23
                                                     A-225
24
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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

DeWAYNE WALKER, SR., et al.,)
Plaintiffs,))
v • ·) Civil Action) No. 06-288 KAJ
THE CITY OF WILMINGTON, et al.,)
Defendants	<i>)</i>

Deposition of DeWAYNE WALKER, JR. taken pursuant to notice at the offices of the City of Wilmington, Law Department, 800 N. French Street, 9th Floor, Wilmington, Delaware, beginning at 4:00 p.m. on April 27, 2007, before Vincent J. Bailey, Registered Professional Reporter and Notary Public.

APPEARANCES:

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ALEX J. MILI, JR., ESQ.
SENIOR ASSISTANT CITY SOLICITOR
800 N. French Street, 9th Floor
Wilmington, Delaware 19801
For the Defendants

ALSO PRESENT:

DeWayne Walker, Sr.

A-226

WILCOX & FETZER

1330 King Street - Wilmington, Delaware 19801
(302) 655-0477
www.wilfet.com





- Obviously, police came into your house. Where were you in the house when the police came?
- A. At the time I was sleep in my room. I heard a bang at the door. Immediately I woke up.
- Q. Did you stay in the room or did you go out of the room to see what was going on?
- A. I was still in the room and then I saw about five men rushing into my door with guns with lasers on them and immediately I was shocked. They just told me to put my hands behind my head and stay still on the bed.
 - Q. Do you know where your father was at this time?
- 12 A. No, I don't.

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- Q. Do you know where your mother was at this time?
- A. No, I didn't, but I did hear her screaming.
- Q. When they entered the room did you know that they were police officers?
 - A. I did because of the SWAT vests they had on.
- Q. So not only did you know they were police officers, but you also knew they were on the SWAT team?
- 20 A. Yes.
 - Q. So where were you, where specifically in your bedroom were you when they came in? $\begin{array}{c} \text{A-229} \end{array}$
 - A. Well, at that time I had two twin beds, so I was in my bed furthest to the right. And I was sitting there

the whole time.

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- 2 Q. What did they say to you after that?
- A. Well, they asked me what my name was, and how old
- 4 | I was. And that was all.
 - Q. Did you respond?
- A. Yes, I did. I told them my name and also my age at the time.
 - Q. Did they eventually take you out of the room?
 - A. Well, at the time I was half naked, so they gave me some clothes out of my drawer and told me to put them on and they would explain to me what was going on.
 - Q. How long did that take?
- 13 A. About 10 minutes.
- Q. Then eventually did they take you out of the bedroom?
- 16 A. Yes, and they walked me downstairs.
- Q. They brought you downstairs. Where specifically downstairs did they take you?
- A. They took me into the living room where I saw my frustrated dad and my crying mom.
 - Q. Where was the baby?
- 22 A. The baby was with my mother.
- Q. Were all of you in the living room at this time?
- 24 A. Yes.



			_
· 1	Q.	Does your house have a family room?	5
2	A.	Yes.	
3	Q.	At any point were you in the family room?	
4	A.	No.	
5 ⁻	Q.	Once the officers had gathered you in the living	
6		said first of all, how many officers were	
7	}	the living room with you?	
8	A.	I don't know exactly, but it was quite a few.	
9	Maybe li		
10	Q.	Did they explain why they were there?	
11	Α.	Well, all they said was they were looking for a	
12	man by tl	ne name of DeWayne Walker and that's about it.	
13	Q.	Did they say that anybody in your household was	
14	the man t	chey were looking for?	
15	Α.	No.	
16	Q.	Did they eventually leave?	
17	Α.	Yes.	
18	Q.	About what time did they leave?	
19	Α.	I know it was before 6:00, because my alarm	
20	hadn't go	one off yet.	
21	Q.	They left before 6:00?	
22	Α.	Yes.	
23	Q.	Did you go to school that day?	
24	A.	Yes. A-231	
	_		

A-232

of my mind. Q. Did you have any trouble with your grades in school after this incident happened?

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Α. Not really -- no, I didn't, because I always

A-233

23 A. Yes.

Q.

Q. Do you know what kind of therapy?

But do you know if they went to see doctors

A. No.

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- Q. Do you know how long your parents had to see these doctors?
 - A. No.
 - Q. Do you know if your parents are still seeing these doctors?
 - A. I don't think they are.
 - Q. Do you know if your parents are still taking these -- what medication did you say a minute ago?

 Antidepressant. Do you know if your parents are still taking those?
- 12 A. I don't know.
 - Q. Can you tell me a little bit about the condition of the house after the police left that morning?
 - A. As I stated before, it was very quiet, like there wasn't much communication. We were just still in shock about what happened, because we moved from Chester, which is like a bad neighborhood area, into a nicer place like Delaware to get away from those kinds of things and it just -- we were in shock.
 - Q. This is my fault. I actually -- that's not what I was trying to get at. When I said the condition of the house, what I meant, was anything taken out of place or dirtied up or anything like that?

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

DeWAYNE WALKER, SR, KAREN WALKER, his wife, D.W., JR.., minor child, and T.W., minor child,

C.A. No. 06-288 KAJ Plaintiffs,

v.

THE CITY OF WILMINGTON, a political: subdivision of the State of Delaware, DETECTIVE MICHAEL R. LAWSON, JR.,: individually and in his official capacity, and: UKNOWN ENTITIES.

CERTIFICATE OF SERVICE

I, Alex J. Mili, Jr., Esquire, hereby certify that on this 22nd day of June, 2006, that I filed the Appendix to Defendant's Opening Brief in Support of Their Motion for Summary Judgment Vol. II with the Clerk of Court using CM/ECF which will send notification of such filing(s) that this document is available for viewing and downloading from CM/ECF to the following:

> Victor F. Battaglia, Sr. Biggs & Battaglia 921 Orange Street Wilmington, DE 19801

> > /s/ Alex J. Mili, Jr.

Alex J. Mili, Jr., Esquire (DE Bar I.D. #4125) **Assistant City Solicitor** City of Wilmington Law Department Louis L. Redding City/County Building 800 N. French Street, 9th Floor Wilmington, DE 19801 (302) 576-2175 amili@ci.wilmington.de.us